

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

5280625

**Company Name in full**

Rocksteady Studios Limited

### Appointment form

Notes on completion appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous forename(s)

**Usual residential address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 0   | 8     | 1    | 1   | 2     | 0    |
| 1   | 1     | 2    | 0   | 0     | 4    |

† Date of Birth

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

\* Honours etc

James Simon William

Walker

Previous surname(s)

42 Torbay Road, Kilburn

London Postcode NW6 7DY

Country

British † Business occupation Games Developer

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

*WALKER*

Date 08/11/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

SECRETARY  
*J. Walker*

Date 08/11/04

By (\*\*) director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Harbottle & Lewis LLP  
Hanover House, 14 Hanover Square, London, W1S 1HP  
Ref. 291 Tel  
DX number 44617 DX exchange Mayfair

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh



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† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

5280625

**Company Name in full**

Rocksteady Studios Limited

**Name**

| Company Name | Resignation |
|--------------|-------------|
|              |             |