

288c (ef)

Change in the details of a Director or Secretary



Company Name: ZENIMAX EUROPE LIMITED

Company Number: 06333300

Received for filing in Electronic Format on the: 14/08/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 27/07/1957

Original Name: CINDY LEHMANN TALLENT

New Details

Date of Change: 03/08/2007

New Address: 2166 WESTGLEN COURT

VIENNA

VIRGINIA 22182-5078

USA

Change of Nationality: USA

Change of Occupation: DIRECTOR

Authorisation

Authoriser Designation: director	Date Authorised: 14/08/2008	Authenticated: Yes (E/W)