



Companies House  
for the record

# 288a

## 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.

CHWP000

Company Number

3425917

Company Name in full

THE CREATIVE ASSEMBLY LIMITED

Date of appointment

Day Month Year  
1 2 1 2 2 0 0 5

Date of Birth

Day Month Year  
0 8 0 2 1 9 5 8

### Appointment form

Appointment as director

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

—

Notes on completion appear on reverse.

Forename(s)

NAOYA

Surname

TSURUMI

Previous Forename(s)

—

Previous Surname(s)

—

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

\*\* Usual residential address

Post town

SAN FRANCISCO

Postcode

CA94010

County / Region

CALIFORNIA

Country

US

†Nationality

JAPANESE

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEGA EUROPE LIMITED, SEGA PUBLISHING EUROPE

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

Consent signature

X

Date

7 Dec '05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

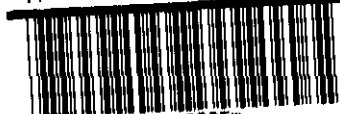
Signed

Date

12/12/05

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form.



A23 COMPANIES HOUSE

214 04/01/2006

COMPANIES HOUSE

15/12/2005

NICOLA STEEL, 27 GREAT WEST RD,

BRENT FORD, MIDDLESEX

TW8 9BW Tel 0208 996 4430.

DX number

DX exchange

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

or LP - 4 Edinburgh 2

Company Number

3425917

† Directors only.

† Other directorships

LIMITED, SEGA EUROPE OVERSEAS LIMITED,

**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.