



Companies House
— *for the record* —

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3425917

Company Name in full

THE CREATIVE ASSEMBLY LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
01 09 2009

Name *Style / Title

MR

*Honours etc

Forename(s)

NAOYA

Surname

TSURUMI

† Date of Birth

Day Month Year
08 02 1958

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

1-10-6 KAMIKOYA SETAGAYA-KU

Post town

TOKYO

County / Region

Postcode

†† 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

Country

JAPAN

Other change
(please specify)

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

Signed

Date

15/09/09

* Voluntary details.

† Directors only.

**Delete as appropriate.

~~(** 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. The
contact information that you give will be
visible to searchers of the public record

Tel
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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



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COMPANIES HOUSE