



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

Day Month Year

Date of change of particulars

24 11 2008

Changes of particulars form

Complete in all cases

Name

*Style / Title

MR

*Honours etc

Forename(s)

NAOYA

Surname

TSURUMI

† Date of Birth

Day Month Year

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

Surname

Change of usual residential address ††

(enter new address)

Post town

SAN CARLOS

County / Region

CALIFORNIA

Postcode

CA 94070

Country

USA

Other change (please specify)

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

Signed

Date

30/10/2008

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

* Voluntary details

† Directors only

**Delete as appropriate

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

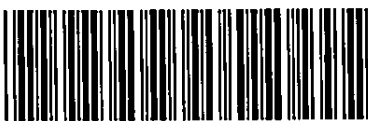
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

FRIDAY



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31/10/2008

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COMPANIES HOUSE