



Andrew John Wood

922219894

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew John Wood | Number | 922219894 |
| Postcode | W1T 4JD | Address | Take-Two House 30 Cleveland Street London United Kingdom |
| Date of birth | June 1962 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| NATURALMOTION GAMES LIMITED | 05973612 | Active - Accounts Filed | 31/05/2022 | | Director |
| NATURALMOTION LIMITED | 04304578 | Active - Accounts Filed | 31/05/2022 | | Director |
| GRAM GAMES LIMITED | 10276324 | Active - Accounts Filed | 31/05/2022 | | Director |
| NATURALMOTION SOFTWARE LIMITED | 05534049 | Active - Accounts Filed | 31/05/2022 | | Director |
| TAKE-TWO INTERACTIVE SOFTWARE ME LIMITED | 14075457 | Active - Accounts Filed | 28/04/2022 | | Director |
| RDIP LIMITED | 12265540 | Active - Accounts Filed | 12/11/2021 | | Director |
| ROLLINGMEDIA LIMITED | 06580350 | Active - Accounts Filed | 12/11/2021 | | Director |
| HANGAR 13 UK LIMITED | 11196144 | Active - Accounts Filed | 08/02/2018 | | Director |
| JOYTECH EUROPE LIMITED | 03376299 | Non-Trading | 08/01/2018 | | Director |
| VENOM GAMES LIMITED | 04644542 | Non-Trading | 08/01/2018 | | Director |
| TAKE TWO EUROPE (HOLDINGS) LIMITED | 03572747 | Non-Trading | 08/01/2018 | | Director |
| TAKE-TWO UK HOLDINGS LIMITED | 10558075 | Active - Accounts Filed | 11/01/2017 | | Director |
| TAKE TWO INTERACTIVE SOFTWARE EUROPE LIMITED | 02739756 | Active - Accounts Filed | 15/02/2016 | | Director |
| TAKE-TWO GB LIMITED | 05875194 | Active - Accounts Filed | 15/02/2016 | | Director |
| TAKE-TWO INTERACTIVE SOFTWARE UK LIMITED | 09554939 | Active - Accounts Filed | 22/04/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CLASSIC SOLUTIONS UK LIMITED | 03496513 | Company is dissolved | 31/05/2005 | 31/12/2007 | Director |
| TOWERS PERRIN UK HOLDINGS LIMITED | 04562655 | Non-Trading | 20/11/2002 | 31/12/2007 | Company Secretary |
| TOWERS PERRIN EUROPE LIMITED | 04562676 | Active - Accounts Filed | 20/11/2002 | 31/12/2007 | Director |
| TOWERS PERRIN UK HOLDINGS LIMITED | 04562655 | Non-Trading | 20/11/2002 | 31/12/2007 | Director |



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|------------------------------|----------|-------------------------|------------|------------|-------------------|
| TOWERS PERRIN EUROPE LIMITED | 04562676 | Active - Accounts Filed | 20/11/2002 | 31/12/2007 | Company Secretary |
| TOWERS PERRIN LIMITED | 02463849 | Company is dissolved | 04/02/2002 | 31/12/2007 | Company Secretary |
| TOWERS PERRIN LIMITED | 02463849 | Company is dissolved | 04/02/2002 | 31/12/2007 | Director |