

Goldstein Lainie  
 Form 4  
 December 31, 2008

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 Washington, D.C. 20549

OMB APPROVAL

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**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
 Goldstein Lainie

2. Issuer Name and Ticker or Trading Symbol  
 TAKE TWO INTERACTIVE SOFTWARE INC [TTWO]

5. Relationship of Reporting Person(s) to Issuer  
 (Check all applicable)  
 Director  10% Owner  
 Officer (give title below)  Other (specify below)  
 Chief Financial Officer

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)  
 12/29/2008

C/O TAKE-TWO INTERACTIVE SOFTWARE, INC., 622 BROADWAY

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

NEW YORK, NY 10012

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			Code	V Amount (A) or (D) Price			
Common Stock	12/29/2008		S	664 <sup>(1)</sup> D \$ 7.38	95,534	D	
Common Stock	12/29/2008		S	285 <sup>(1)</sup> D \$ 7.4	95,249	D	
Common Stock	12/29/2008		S	26 <sup>(1)</sup> D \$ 7.5	95,223	D	
Common Stock	12/29/2008		S	11 <sup>(1)</sup> D \$ 7.505	95,212	D	
	12/29/2008		S	160 <sup>(1)</sup> D \$ 7.51	95,052	D	

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Common Stock							
Common Stock	12/29/2008	S	150 <u>(1)</u>	D	\$ 7.52	94,902	D
Common Stock	12/29/2008	S	106 <u>(1)</u>	D	\$ 7.53	94,796	D
Common Stock	12/29/2008	S	144 <u>(1)</u>	D	\$ 7.535	94,652	D
Common Stock	12/29/2008	S	232 <u>(1)</u>	D	\$ 7.54	94,420	D
Common Stock	12/29/2008	S	23 <u>(1)</u>	D	\$ 7.545	94,397	D
Common Stock	12/29/2008	S	241 <u>(1)</u>	D	\$ 7.75	94,156	D
Common Stock	12/29/2008	S	11 <u>(1)</u>	D	\$ 7.755	94,145	D
Common Stock	12/29/2008	S	217 <u>(1)</u>	D	\$ 7.76	93,928	D
Common Stock	12/29/2008	S	63 <u>(1)</u>	D	\$ 7.77	93,865	D
Common Stock	12/29/2008	S	1 <u>(1)</u>	D	\$ 7.775	93,864	D
Common Stock	12/29/2008	S	12 <u>(1)</u>	D	\$ 7.78	93,852	D
Common Stock	12/29/2008	S	68 <u>(1)</u>	D	\$ 7.785	93,784	D
Common Stock	12/29/2008	S	17 <u>(1)</u>	D	\$ 7.79	93,767	D
Common Stock	12/29/2008	S	71 <u>(1)</u>	D	\$ 7.83	93,696	D
Common Stock	12/29/2008	S	3 <u>(1)</u>	D	\$ 7.84	93,693	D
Common Stock	12/29/2008	S	76 <u>(1)</u>	D	\$ 7.85	93,617	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned  
(e.g., puts, calls, warrants, options, convertible securities)**

