FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF CHAN	IGES IN B	<b>ENEFICIAL</b>	<b>OWNERSHIP</b>

l	OMB APPRO	VAL
	OMB Number:	3235-0287
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l	hours per response:	0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  BOWMAN ROBERT A				2. Issuer Name <b>and</b> Ticker or Trading Symbol TAKE TWO INTERACTIVE SOFTWARE INC [ TTWO ]									all app			rson(s) to Issuer 10% Owner				
(Last) (First) (Middle) C/O TAKE-TWO INTERACTIVE SOFTWARE, INC.					3. Date of Earliest Transaction (Month/Day/Year) 12/29/2008									Office below	er (give title v)		Other ( below)	specify		
622 BROADWAY  (Street)  NEW YORK, NY 10012  (City) (State) (Zip)				4. If Amendment, Date of Original Filed (Month/Day/Year)								Individue) X	Form	dual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person						
		Tabl	e I - Non	-Deriva	ative	Se	curitie	s Ac	quired	Dis	posed o	f, or	Bene	eficia	ally C	Owne	ed			
1. Title of Security (Instr. 3)  2. Transa Date (Month/D			Execution Date,		n Date,	, Transaction Dispose Code (Instr. 5)		Disposed	ities Acquired (A) d Of (D) (Instr. 3,			4 and Secu Bene Own		urities F neficially (I		ership Direct ndirect r. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
					Code	v	Amount	(	(A) or (D)	Price	Trans		action(s) . 3 and 4)			(IIISU. 4)				
Common	Stock			12/29/	/2008		A		4,271	1 <sup>(1)</sup> A		\$	0	17,417		I	)			
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
1. Title of Derivative Security (Instr. 3)	erivative Conversion Date Execution Date, or Exercise (Month/Day/Year) if any		ransaction of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		rative rities ired r osed )	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3	8. Price of Derivative Security (Instr. 5)		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	m: ect (D) ndirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)				
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	or Nun of							

## **Explanation of Responses:**

1. Represents the acquisition of shares pursuant to a quarterly grant of restricted common stock pursuant to the Director compensation program approved by the Board of Directors of the Issuer on June 14, 2007. The shares of restricted stock vest in three equal annual installments commercing on the first anniversary of the grant date. As provided by the terms of such program, (i) the grant date is the fifth trading day following the filing of the Issuer's Annual Report on Form 10-K; and (ii) the number of shares was determined based on a grant value of \$41,250 and a price of \$9.658 per share, the average of the closing prices on the ten trading days prior to the date of grant.

/s/ Robert Bowman

12/29/2008

\*\* Signature of Reporting Person

Date

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

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.