



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKKBW6P3

Company Name: **WARNER BROS. ENTERTAINMENT UK LIMITED**

Company Number: **00259661**

Received for filing in Electronic Format on the: **21/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/01/2009**

Name: **MR JOHN ANDREW ROGOVIN**

Consented to Act: **YES**

Usual Residential Address: **406 N. BONHILL RD
LOS ANGELES
CA 90049
USA**

Date of Birth: **10/07/1961**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2009**

Authenticated: **Yes (E/W)**