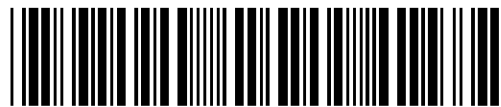




Appointment of Director

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

Company Number: **00259661**



Received for filing in Electronic Format on the: **18/01/2021**

X9WG0YQO

New Appointment Details

Date of Appointment: **15/01/2021**

Name: **MS POLLY CLARE COCHRANE**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Occupation: **COUNTRY MANAGER, WARNERMEDIA UK & IRELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor