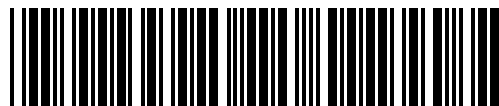




Appointment of Director

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

Company Number: **00259661**



Received for filing in Electronic Format on the: **21/02/2023**

XBXUE4P5

New Appointment Details

Date of Appointment: **20/02/2023**

Name: **MS HESTER JANE WOOLF**

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

Service address recorded as Company's registered office

Former Names: **HESTER JANE WHEELLEY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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