

Appointment of Secretary

Company Name: LUCASFILM (UK) LIMITED

Company Number: 01412513

Received for filing in Electronic Format on the: 14/05/2014

New Appointment Details

Date of Appointment: 08/04/2014

Name: ANDREW THOMAS WIDGER

Consented to Act: YES

Service Address: 3 QUEEN CAROLINE STREET

LONDON

UNITED KINGDOM

W6 9PE

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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