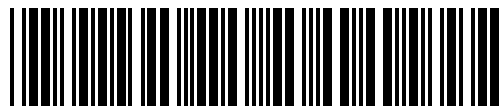




Appointment of Director

Company Name: **THE COPYRIGHTS GROUP LIMITED**

Company Number: **01819018**



Received for filing in Electronic Format on the: **03/01/2023**

XBUETJ6A

New Appointment Details

Date of Appointment: **01/12/2022**

Name: **ALEXANDER HAMILTON**

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

Service Address: **THE HKX BUILDING 3 PANCRAS SQUARE
LONDON
UNITED KINGDOM
N1C 4AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **CEO STUDIOCANAL UK**

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