



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **PATALEX II PRODUCTIONS LIMITED**

Company Number: **02392350**



XJIEGS9T

Received for filing in Electronic Format on the: **20/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/07/2007**

Name: **MR ALAN SINCLAIR DEVINE**

Consented to Act: **Yes**

Usual Residential Address **42 MIRFIELD ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND B91 1JD**

Date of Birth: **18/01/1960** *Nationality:* **BRITISH**
Occupation: **HEAD OF RISK & PORTFOLIO MANAGEMENT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**