

288a (ef)

Appointment of a Director or Secretary



Company Name: MACAULAY PARTNERS LIMITED

Company Number: 02426857

Received for filing in Electronic Format on the: 08/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/03/2006

Name: MR NICK TURNER-SAMUELS

Consented to Act: YES

Usual Residential Address: 1 OSSINGTON STREET

LONDON

GREATER LONDON UNITED KINGDOM

W2 4LZ

Date of Birth: 16/06/1978 Nationality: BRITISH

Occupation: HEAD OF CONTENT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/04/2009 Authenticated: Yes (E/W)