

288a (ef)

Appointment of a Director or Secretary



Company Name: **OLAF STREET STUDIOS LIMITED**

Company Number: 02504301

Received for filing in Electronic Format on the: 14/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 20/03/2008

Name: BOYD JOHNSTON MUIR

Consented to Act: YES

Usual Residential Address: OLD RECTORY THE STREET

ALBURY GUILDFORD SURREY

UNITED KINGDOM

GU5 9AX

Date of Birth: 18/05/1959 Nationality: BRITISH

Occupation: EVP & CHIEF FINANCIAL

Other Directorships:

00284340 THE SANCTUARY GROUP LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 14/04/2008 Authenticated: Yes (E/W)