

288a (ef)

Appointment of a Director or Secretary



Company Name: THE BRITISH FILM ACADEMY

Company Number: 02780757

Received for filing in Electronic Format on the: 23/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/09/2008

Name: MR KEVIN LAWRENCE PRICE

Consented to Act: YES

Usual Residential Address: 1 ALEXANDRA COURT KENT DRIVE

TEDDINGTON MIDDLESEX

UNITED KINGDOM

TW11 0PF

Date of Birth: 09/04/1964 Nationality: BRITISH

Occupation: COO
Other Directorships:

01163351 BAFTA MANAGEMENT LIMITED

06226648 BAFTA PRODUCTIONS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 23/09/2008 Authenticated: Yes (E/W)