



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **COLUMBIA TRISTAR CARLTON PRODUCTIONS LIMITED**

Company Number: **02822427**



X17BPZ48

Received for filing in Electronic Format on the: **06/10/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/05/2004**

Name: **IAN ROE**

Consented to Act: **Yes**

Usual Residential Address **WEETON
VALLEY ROAD
DARRINGTON
WEST YORKSHIRE WF8 3BX**

Date of Birth: **30/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/10/2004** *Authenticated:* **Yes (E/W)**