



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XR5K67F5

*Company Name:* **JETIX CONSUMER PRODUCTS UK LIMITED**

*Company Number:* **03036727**

*Received for filing in Electronic Format on the:* **16/02/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **11/02/2009**

*Name:* **MR JOHN MACDONALD HARDIE**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT 8 LANSDOWNE HOUSE  
LANSDOWNE ROAD  
LONDON  
W11 3LP**

*Date of Birth:* **07/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **TELEVISION EXECUTIVE**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/02/2009**

*Authenticated:* **Yes (E/W)**