

288a (ef)

Appointment of a Director or Secretary



Company Name: JETIX CONSUMER PRODUCTS UK LIMITED

Company Number: 03036727

Received for filing in Electronic Format on the: 24/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/03/2009

Name: MR GIORGIO STOCK

Consented to Act: YES

Usual Residential Address: RESIDENZA TREFILI APP. 362

MILANO 2, SEGRATE

MILAN ITALY 20090

Date of Birth: 24/12/1964 Nationality: ITALIAN

Occupation: TELEVISION EXECUTIVE

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 24/03/2009 Authenticated: Yes (E/W)