

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: 24/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 23/07/2009

Name: MR NIGEL ANTHONY COOK

Consented to Act: YES

Usual Residential Address: 4 RADNOR ROAD

LONDON ENGLAND NW6 6TT

Date of Birth: 29/07/1967 Nationality: BRITISH

Occupation: TELEVISION EXECUTIVE

Other Directorships:

Authorisation

Authoriser Designation: administrator Date Authorised: 24/07/2009 Authenticated: Yes (E/W)