

288a (ef)

Appointment of a Director or Secretary



Company Name: COMPLICITE FILMS LIMITED

Company Number: 03171631

Received for filing in Electronic Format on the: 10/10/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 09/10/2008

Name: MR DECLAN PAUL POLLOCK

Consented to Act: YES

Usual Residential Address: FLAT 3 74 BREAKSPEARS ROAD

BROCKLEY LONDON

UNITED KINGDOM

SE41TS

Date of Birth: 10/08/1976 Nationality: IRISH

Occupation: FINANCE MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/10/2008 Authenticated: Yes (E/W)