



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XR2GV7FN

Company Name: **JETIX EUROPE LIMITED**

Company Number: **03250589**

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

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)**