



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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*Company Name:* **JETIX ENTERTAINMENT LIMITED**

*Company Number:* **04007608**

*Received for filing in Electronic Format on the:* **26/03/2009**

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*New Appointment 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:* **26/03/2009**

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