



Appointment of Director

Company Name: **Lions Gate UK Limited**

Company Number: **04046807**



Received for filing in Electronic Format on the: **02/03/2020**

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New Appointment Details

Date of Appointment: **26/02/2020**

Name: **CORII BERG**

The company confirms that the person named has consented to act as a director.

Service Address: **2700 COLORADO AVENUE
SANTA MONICA
CALIFORNIA
UNITED STATES
90404**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/09/1968**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT AND LEGAL COUNSEL, LIONSG**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor