



Companies House

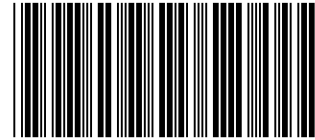
— for the record —

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Appointment of a Director or Secretary

Company Name: **LOVEFILM INTERNATIONAL LIMITED**

Company Number: **04392195**



XKUKOG32

Received for filing in Electronic Format on the: **08/06/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **10/04/2006**

Name: **MR SIMON COOK**

Consented to Act: **Yes**

Usual Residential Address **THE THATCHED BARN
HEYDON LANE
HEYDON
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM SG8 8QB**

Date of Birth: **22/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships: **CALLSERVE COMMUNICATIONS LIMITED
CLEARSWIFT SYSTEMS LIMITED
VIDEO ISLAND ENTERTAINMENT LIMITED
KVAULT SOFTWARE LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2006** *Authenticated:* **Yes (E/W)**