

AP01 (ef)

Appointment of Director



Company Name: LOVEFILM INTERNATIONAL LIMITED

Company Number: 04392195

Received for filing in Electronic Format on the: 27/03/2014

New <u>Appointment</u> Details

Date of Appointment: 12/03/2014

Name: KENNETH D EBANKS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: LUXEMBOURG

Date of Birth: 29/06/1963

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

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.