

288a (ef)

Appointment of a Director or Secretary



Company Name: MILAN FILM PARTNER 1 LIMITED

Company Number: 04506745

Received for filing in Electronic Format on the: 04/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/06/2009

Name: JAMES HENRY MICHAEL CLAYTON

Consented to Act: YES

Usual Residential Address: 30 BROADHINTON ROAD

LONDON SW4 0LT

Date of Birth: 04/01/1973 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 04/06/2009 Authenticated: Yes (E/W)