

288a (ef)

Appointment of a Director or Secretary



Company Name: MET FILM LIMITED

Company Number: 04790426

Received for filing in Electronic Format on the: 11/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 21/04/2009

Name: MR JAMES STUART THOMSON

Consented to Act: YES

Usual Residential Address: 41 KENT AVENUE

LONDON MIDDLESEX W13 8BE

Date of Birth: 23/08/1974 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 11/05/2009 Authenticated: Yes (E/W)