

288a (ef)

Appointment of a Director or Secretary



Company Name: SIRIUS FILM PARTNER 2 LIMITED

Company Number: 04995636

Received for filing in Electronic Format on the: 10/06/2009

New <u>Appointment</u> Details

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

Name: MATTHEW TAYLOR BUGDEN

Consented to Act: YES

Usual Residential Address: 1 THE DELL

DUNNY LANE CHIPPERFIELD

KINGS LANGLEY

WD4 9DB

Date of Birth: 25/06/1967 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 10/06/2009 Authenticated: Yes (E/W)