

288a (ef)

Appointment of a Director or Secretary



Company Name:

FILM24 LIMITED

Company Number: 05654941

Received for filing in Electronic Format on the: 19/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/05/2009

Name: TIMOTHY JOHN GREATREX

Consented to Act: YES

Usual Residential Address: 36 RICHMOND AVENUE

ISLINGTON LONDON N1 0ND

Date of Birth: 07/11/1962 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 19/05/2009 Authenticated: Yes (E/W)