



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X4RG509M

Company Name: **HANOVER PRODUCTION LIMITED**

Company Number: **06027696**

Received for filing in Electronic Format on the: **03/06/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **09/05/2008**

Name: **DUNCAN MURRAY REID**

Consented to Act: **YES**

Usual Residential Address: **96 WISE LANE
LONDON
NW7 2RD**

Date of Birth: **09/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

6261687 FLYING AV ONE LIMITED

6293116 FLYING AV TWO LIMITED

6052385 JOIN US COPYRIGHTS LIMITED

6308093 MORTON LIMITED

6425904 PROTAGONIST PICTURES LIMITED

6308094 RASIONALE LIMITED
6293118 VCT ASSOCIATES LIMITED
6307998 VCT DEVELOPMENTS LIMITED
6261680 VCT TUNES LIMITED
6261720 VCT UK LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2008**

Authenticated: **Yes (E/W)**