



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XFO1BA2O

Company Name: **ABBEY FILMS LIMITED**

Company Number: **06361691**

Received for filing in Electronic Format on the: **22/05/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/11/2008**

Name: **BEEF ISLAND HOLDINGS LIMITED**

Consented to Act: **YES**

Usual Residential Address: **SUITE 6, MILL MALL WICKHAMS CAY 1
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

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