

288a (ef)

Appointment of a Director or Secretary



Company Name: RUNTEAM III LIMITED

Company Number: 06630943

Received for filing in Electronic Format on the: 27/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 26/06/2008

Name: MR TIMOTHY PECKOVER BURRILL

Consented to Act: YES

Usual Residential Address: 19 CRANBURY ROAD

LONDON

UNITED KINGDOM

SW6 2NS

Date of Birth: 08/06/1931 Nationality: BRITISH

Occupation: FILM PRODUCER

Other Directorships:

TIMOTHY BURRILL PRODUCTIONS LTD

TIMEFIRM LTD

SONGBIRD PICTURES LTD

RUNTEAM LTD

RUNTEAM II LTD

MUTANTS LTD

HEADFORCE LTD

CRYSTALCREEK LTD

CROWNPRINT LTD

CORE FILMS LTD

CAMPFAME LTD

BABYLON FILMS LTD

ANIMAL PRODUCTIONS LTD

Authorisation

Authoriser Designation: secretary Date Authorised: 27/06/2008 Authenticated: Yes (E/W)