



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XHNX8ACS

Company Name: **AUBURN ENTERTAINMENT 25 PLC**

Company Number: **06759286**

Received for filing in Electronic Format on the: **01/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/06/2009**

Name: **JAMES HENRY MICHAEL CLAYTON**

Consented to Act: **YES**

Usual Residential Address: **30 BROADHINTON ROAD
LONDON
SW4 0LT**

Date of Birth: **04/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

06914957 STARLIGHT FILM PARTNERS 2 LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

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