



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XHSYKADB

Company Name: **AUBURN ENTERTAINMENT 44 PLC**

Company Number: **06761884**

Received for filing in Electronic Format on the: **02/06/2009**

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:

06760950 AUBURN ENTERTAINMENT 37 PLC

06760953 AUBURN ENTERTAINMENT 38 PLC

06761015 AUBURN ENTERTAINMENT 39 PLC

06761241 AUBURN ENTERTAINMENT 40 PLC

06761361 AUBURN ENTERTAINMENT 41 PLC

06761712 AUBURN ENTERTAINMENT 42 PLC

06761781 AUBURN ENTERTAINMENT 43 PLC

06914957 STARLIGHT FILM PARTNERS 2 LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

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