



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJ9ISAJ5

Company Name: AUBURN ENTERTAINMENT 44 PLC

Company Number: 06761884

Received for filing in Electronic Format on the: 08/06/2009

New Appointment Details

Position: DIRECTOR

Date of Appointment: 01/06/2009

Name: MATTHEW TAYLOR BUGDEN

Consented to Act: YES

Usual Residential Address: 1 THE DELL DUNNY LANE
CHIPPERFIELD
KINGS LANGLEY
WD4 9DB

Date of Birth: 25/06/1967

Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary

Date Authorised: 08/06/2009

Authenticated: Yes (E/W)