



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJ9ITAJT

Company Name: **AUBURN ENTERTAINMENT 45 PLC**

Company Number: **06761971**

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)**