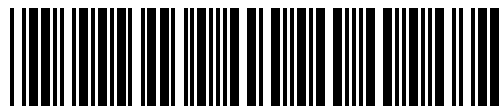




Appointment of Director

Company Name: **Earth Film Productions Limited**

Company Number: **09142155**



Received for filing in Electronic Format on the: **12/04/2022**

XB1QV66R

New Appointment Details

Date of Appointment: **01/04/2022**

Name: **MISS LORRAINE BURGESS**

The company confirms that the person named has consented to act as a director.

Service Address: **1 TELEVISION CENTRE
101 WOOD LANE
LONDON
UNITED KINGDOM
UNITED KINGDOM
W12 7FA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor