

Appointment of Corporate Director

Company Name: Moonage Pictures Limited

Company Number: 10956051

X761 XT2

Received for filing in Electronic Format on the: 24/05/2018

New Appointment Details

Date of Appointment: 23/04/2018

Name: BBC WORLDWIDE CORPORATE SERVICES LIMITED

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

Registered or Principal

incipal TELEVISION CENTRE 101 WOOD LANE

Office Address:

LONDON

UNITED KINGDOM

W127FA

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 07393413

Authorisation

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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