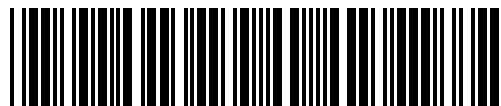




Appointment of Director

Company Name: **MALTINGS PICTURES LTD**

Company Number: **14216110**



Received for filing in Electronic Format on the: **17/04/2024**

XD18JQ1M

New Appointment Details

Date of Appointment: **16/04/2024**

Name: **MR SIMON CAPPER**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/01/1966**

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