

AP01 (ef)

Appointment of Director



Company Name: **CINEMA HOLDINGS LIMITED**

Company Number: 03066328

Received for filing in Electronic Format on the: 25/03/2010

New <u>Appointment</u> Details

Date of Appointment: 12/02/2010

Name: MR BARRY ALEXANDER RALPH GERRARD

Consented to Act: YES

Service Address: THE SCHOOL HOUSE 50 BROOK GREEN

HAMMERSMITH

LONDON

UNITED KINGDOM

W67RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1957 Nationality: BRITISH

Occupation: COMPANY SECRETARY

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.