



**Appointment of Director**



X55RQ7CI

*Company Name:* **The Imaginarium Studios Limited**

*Company Number:* **07573638**

*Received for filing in Electronic Format on the:* **27/04/2016**

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*New Appointment Details*

*Date of Appointment:* **27/04/2016**

*Name:* **JAVIER SANTISO**

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

*Service Address:* **LEVEL 22 THE SHARD  
32 LONDON BRIDGE STREET  
LONDON  
UNITED KINGDOM  
SE1 9SG**

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

*Date of Birth:* **\*\*/03/1969**

*Nationality:* **SPANISH**

*Occupation:* **EXECUTIVE DIRECTOR OF KHAZANAH EUROPE INVESTMENT L**

## *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.