



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XPDYUEN

*Company Name:* **DIRECTORS UK LIMITED.**

*Company Number:* **02685120**

*Received for filing in Electronic Format on the:* **24/05/2011**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/11/2007**

*Name:* **MR DAVID YATES**

*Consented to Act:* **YES**

*Address:* **THE NEW HOUSE ASCOTT  
SHIPSTON-ON-STOUR  
WARWICKSHIRE  
ENGLAND  
CV36 5PP**

*Date of Birth:* **08/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **FILM DIRECTOR**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/05/2011**

*Authenticated:* **Yes**