



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKV836QJ

Company Name: **HOT ANIMATION LIMITED**

Company Number: **03437019**

Received for filing in Electronic Format on the: **22/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/01/2009**

Name: **SEAN SULLIVAN**

Consented to Act: **YES**

Usual Residential Address: **266 PARKWOOD ROAD
FAIRFIELD
CONNECTICUT
06824**

Date of Birth: **19/03/1967**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Other Directorships:

3454606 **CAPTAIN PUGWASH LIMITED**

3504868 **ENTERMODE LIMITED**

03247130 **GULLANE (DEVELOPMENT) LIMITED**

3399276 **GULLANE (DISTRIBUTION) LIMITED**

2972085 GULLANE (LICENSING) LIMITED
4316800 GULLANE (MUSIC PUBLISHING) LIMITED
2120126 GULLANE (PRODUCTIONS) LIMITED
1555168 GULLANE (THOMAS) LIMITED
2120124 GULLANE ENTERTAINMENT LIMITED
SC303643 HIT ENTERTAINMENT EMPLOYEE (UK) GENPAR LIMITED
4144859 HIT ENTERTAINMENT SERVICES LIMITED
5842537 HIT HOLDINGS 3 LIMITED
4464784 HIT VENTURES 3

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**