



Companies House

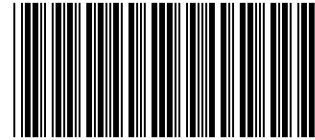
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **FRIGHTMARES PRODUCTIONS LIMITED**

Company Number: **03817334**



X4NGAQ04

Received for filing in Electronic Format on the: **31/05/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/05/2007**

Name: **MR ANDREW KEITH DOUGLAS**

Consented to Act: **Yes**

Usual Residential Address **48 WOODCOTE ROAD
CAVERSHAM
READING
UNITED KINGDOM RG4 7BB**

Date of Birth: **09/10/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships: **5120723 AURORA FILM PRODUCTIONS LIMITED
5120667 BRUCE FILM PRODUCTIONS LIMITED
1021212 FILMBANK DISTRIBUTORS LIMITED
4421716 SLOANE SQUARE FILMS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (E/W)**