



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X7WWX553

Company Name: **FRIGHTMARES PRODUCTIONS LIMITED**

Company Number: **03817334**

Received for filing in Electronic Format on the: **26/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/11/2008**

Name: **SUZANNE ROSSLYNN SHINE**

Consented to Act: **YES**

Usual Residential Address: **91 TYCEHURST HILL
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1BZ**

Date of Birth: **26/03/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

5120723 AURORA FILM PRODUCTIONS LIMITED

01021212 FILMBANK DISTRIBUTORS LIMITED

5120667 BRUCE FILM PRODUCTIONS LIMITED

4421716 SLOANE SQUARE FILMS LIMITED

6111639 NOTLAS LEASING (1) LIMITED

6160969	NOTLAS LEASING (2) LIMITED
6111597	REMMUS LEASING (1) LIMITED
6111666	REMMUS LEASING (2) LIMITED
5886574	DOMBEY STREET PRODUCTIONS LIMITED
6029084	VELOCITY PRODUCTIONS LIMITED
1764755	WARNER BROS. PRODUCTIONS LIMITED
4381388	WARNER BROS. PRODUCTIONS (BOULET) LIMITED
3839285	BRIDGE PRODUCTIONS LIMITED
5786050	CAPE ROAD PRODUCTIONS LIMITED
3475309	DEEP BLUE PRODUCTIONS LIMITED
5674906	MAMMOTH PRODUCTIONS LIMITED
5718724	RED LION FILMS LIMITED
5718692	ROCKLOCK FILMS LIMITED
5920191	VEEYEE LIMITED
5660126	VPH LIMITED
6563112	DDDCO LIMITED
6563139	GHOST TRADE PRODUCTIONS LIMITED
03649676	FIRST ABBEY LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

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