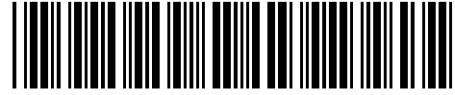




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X29GQ1PL

Company Name: **HEADLAND ENTERTAINMENT LIMITED**

Company Number: **04004291**

Received for filing in Electronic Format on the: **30/05/2013**

New Appointment Details

Date of Appointment: **11/05/2013**

Name: **MR PETER RENDALL**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/07/1965**

Nationality: **AMERICAN**

Occupation: **CFO**

Former Names:

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.