



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XHKA0ACU

*Company Name:* **AMBER FILM PARTNER 2 LIMITED**

*Company Number:* **04212285**

*Received for filing in Electronic Format on the:* **01/06/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/06/2009**

*Name:* **JAMES HENRY MICHAEL CLAYTON**

*Consented to Act:* **YES**

*Usual Residential Address:* **30 BROADHINTON ROAD  
LONDON  
SW4 0LT**

*Date of Birth:* **04/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**06914957 STARLIGHT FILM PARTNERS 2 LIMITED**

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/06/2009**

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