

288a (ef)

Appointment of a Director or Secretary



Company Name: CREATIVE ENTERTAINMENT GROUP PLC

Company Number: 05310224

Received for filing in Electronic Format on the: 27/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/08/2009

Name: GAVIN KAYE

Consented to Act: YES

Usual Residential Address: 19 JUPITER GARDENS

SHENLEY RADLETT

HERTFORDSHIRE

WD7 9LA

Date of Birth: 15/03/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 20/08/2009 Authenticated: Yes (E/W)