

288a (ef)

Appointment of a Director or Secretary



Company Name: HANGMAN PICTURES LIMITED

Company Number: 06320381

Received for filing in Electronic Format on the: 25/11/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 14/11/2008

Name: TIMOTHY HOWARD CLARK

Consented to Act: YES

Usual Residential Address: 52 LEBANON PARK

TWICKENHAM

TW1 3DG

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 25/11/2008 Authenticated: Yes (E/W)