



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XKJ306PY

*Company Name:* **SPITFIRE RECOVERY LIMITED**

*Company Number:* **06471945**

*Received for filing in Electronic Format on the:* **21/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **14/01/2008**

*Name:* **MR GERRARD WILLIAMS**

*Consented to Act:* **YES**

*Usual Residential Address:* **32 BUCKLEY ROAD  
LONDON  
UNITED KINGDOM  
NW6 3LU**

*Date of Birth:* **30/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **TV PRODUCER**

*Other Directorships:*

**5762648 GERBIL FILMS LTD**

**6398313 LOBOS GRIS LTD**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/01/2009**

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