

288a (ef)

Appointment of a Director or Secretary



Company Name: ABOUT ENTERTAINMENT LIMITED

Company Number: 06563818

Received for filing in Electronic Format on the: 20/08/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/01/2009

Name: MR NEIL GARDINER

Consented to Act: YES

Usual Residential Address: 69 SITIO DE CALAHONDA

MIJAS COSTA

MALAGA SPAIN 29649

Date of Birth: 12/10/1976 Nationality: BRITISH

Occupation: PRODUCER

Other Directorships:

Authorisation

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