



Companies House

**AP01** (ef)

**Appointment of Director**



X4MHIXLE

*Company Name:* **1440 PRODUCTIONS UK LIMITED**

*Company Number:* **07729236**

*Received for filing in Electronic Format on the:* **18/12/2015**

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*New Appointment Details*

*Date of Appointment:* **01/12/2015**

*Name:* **LAWRENCE ULMAN**

The company confirms that the person named has consented to act as a director.

*Service Address:* **BLDG. 1280/5 100 UNIVERSAL CITY PLAZA  
UNIVERSAL CITY  
USA  
91608**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/01/1950**

*Nationality:* **UNITED STATES**

*Occupation:* **SENIOR VICE PRESIDENT, NBCUNIVERSAL**

*Former Names:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.