

AP01 (ef)

Appointment of Director



Company Name:

JB5 PRODUCTIONS LIMITED

Company Number: 09386067

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New <u>Appointment</u> 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:

1280/5 100 UNIVERSAL CITY PLAZA

UNIVERSAL CITY CALIFORNIA

USA 91608

Country/State Usually Resident: USA

Date of Birth:

**/01/1950

Nationality:

UNITED STATES

Occupation:

SENIOR VICE PRESIDENT, NBCUNIVERSAL

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.