



Appointment of Director

Company Name: **BOX HILL FILMS LIMITED**

Company Number: **11649480**



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X86USXJL

New Appointment Details

Date of Appointment: **03/06/2019**

Name: **LEON GARY MORGAN**

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

Service Address: **C/O ALISON MANSFIELD
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY
CALIFORNIA
UNITED STATES
91608**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/07/1982**

Nationality: **BRITISH**

Occupation: **CFO**

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