

288a (ef)

Appointment of a Director or Secretary



Company Name: CENTURION FILMS LIMITED

Company Number: 06777364

Received for filing in Electronic Format on the: 22/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/12/2008

Name: CHRISTOPHER PATRICK COLSON

Consented to Act: YES

Usual Residential Address: 55 CAMBRIDGE GROVE

LONDON W6 0LB

Date of Birth: 15/09/1968 Nationality: BRITISH

Occupation: PRODUCER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 19/12/2008 Authenticated: Yes (E/W)