

288a (ef)

Appointment of a Director or Secretary



Company Name: NORTHERN MEDIA COLLECTIONS LIMITED

Company Number: 00682721

Received for filing in Electronic Format on the: 02/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/01/2009

Name: MR JOHN ANTHONY FRY

Consented to Act: YES

Usual Residential Address: OLD RECTORY CHURCH HILL

SAXLINGHAM NETHERGATE

NORFOLK ENGLAND NR15 1TD

Date of Birth: 09/01/1957 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 02/04/2009 Authenticated: Yes (E/W)