



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XBFEQ9MM

*Company Name:* **CTVC LIMITED**

*Company Number:* **01375941**

*Received for filing in Electronic Format on the:* **06/05/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **06/05/2009**

*Name:* **MR. MARK DANIEL BENJAMIN SIMON**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE OLD STABLES RIVER LANE  
RICHMOND  
SURREY  
UK  
TW10 7AG**

*Date of Birth:* **15/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:*

**00516434 FOREST SCHOOL CAMPS**

**01782130 ASPERGERS SYNDROME FOUNDATION**

**THE RANK FOUNDATION LIMITED**

**HILLSIDE STUDIOS LIMITED**

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/05/2009**

*Authenticated:* **Yes (E/W)**