



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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*Company Name:* **CIRCA RECORDS LIMITED**

*Company Number:* **01974801**

*Received for filing in Electronic Format on the:* **20/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **15/08/2009**

*Name:* **DAVID D'URBANO**

*Consented to Act:* **YES**

*Usual Residential Address:* **36 HEATHFIELD GARDENS  
LONDON  
W4 4JX**

*Date of Birth:* **02/05/1971**

*Nationality:* **USA**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/08/2009**

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