

288a_(ef)

Appointment of a Director or Secretary

Company Name: KISS FM RADIO LIMITED

Company Number: **02378790**

Received for filing in Electronic Format on the: 16/11/2004



New Appointment Details

Position: SECRETARY Date of Appointment: 01/11/2004

Name: MARIANNE LISA HOGG

Consented to Act: Yes

Usual Residential Address 43B NORROY ROAD

PUTNEY LONDON

UNITED KINGDOM SW15 1PQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/11/2004 Authenticated: Yes (E/W)