

288a (ef)

Appointment of a Director or Secretary



Company Name: KIDS' CLUBS NETWORK (TRADING) LIMITED

Company Number: 02433565

Received for filing in Electronic Format on the: 27/02/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/01/2007

Name: MS. LUCY LLOYD

Consented to Act: YES

Usual Residential Address: 137 HEMINGFORD ROAD

LONDON LONDON

UNITED KINGDOM

N1 1B2

Date of Birth: 06/08/1965 Nationality: BRITISH

Occupation: DIRECTOR OF

COMMUNICATIONS

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 27/02/2008 Authenticated: Yes (E/W)