

AP01 (ef)

Appointment of Director



Company Name: THE MEDIA TRUST

Company Number: 02895790

Received for filing in Electronic Format on the: 02/03/2011

New <u>Appointment</u> Details

Date of Appointment: 18/01/2011

Name: MR MATTHEW JOHN BRITTIN

Consented to Act: YES

Service Address: BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD

LONDON

UNITED KINGDOM

SW1W 9TQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/09/1968

Nationality: BRITISH

Occupation: VICE PRESIDENT, GOOGLE UK LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.