

288a (ef)

Appointment of a Director or Secretary



Company Name: HAPPOLD MEDIA LIMITED

Company Number: 02919771

Received for filing in Electronic Format on the: 07/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/05/2008

Name: MR DAVID GAVIN THOMPSON

Consented to Act: YES

Usual Residential Address: 81 PENN HILL ROAD

BATH

SOMERSET

UNITED KINGDOM

BA13RS

Date of Birth: 02/10/1965 Nationality: BRITISH

Occupation: CONSULTING ENGINEER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 07/05/2008 Authenticated: Yes (E/W)