



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **POWERSHIFT MEDIA LIMITED**

Company Number: **03912597**



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Received for filing in Electronic Format on the: **20/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **06/04/2007**

Name: **MRS SUZANNE ALDERSON**

Consented to Act: **Yes**

Usual Residential Address **214 RUGBY ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM CV32 6DZ**

Date of Birth: **13/12/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Other Directorships: **05815526 POWERSHIFT SYSTEMS LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**