



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XWOIPBSR

*Company Name:* **POWERSHIFT MEDIA LIMITED**

*Company Number:* **03912597**

*Received for filing in Electronic Format on the:* **23/07/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **23/07/2009**

*Name:* **MR TIMOTHY BEAUMONT**

*Consented to Act:* **YES**

*Usual Residential Address:* **14 COMBERFORD ROAD  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B79 8PD**

*Date of Birth:* **16/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2009**

*Authenticated:* **Yes (E/W)**