

288a (ef)

Appointment of a Director or Secretary



Company Name: RELENTLESS 2006 LIMITED

Company Number: 03967906

Received for filing in Electronic Format on the: 04/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/09/2009

Name: DAVID D'URBANO

Consented to Act: YES

Usual Residential Address: 36 HEATHFIELD GARDENS

LONDON W4 4JX

Date of Birth: 02/05/1971 Nationality: USA

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 02/09/2009 Authenticated: Yes (E/W)