

AP01 (ef)

Appointment of Director



Company Name: AUDIO NETWORK LIMITED

Company Number: 04257337

Received for filing in Electronic Format on the: 25/07/2013

New <u>Appointment</u> Details

Date of Appointment: 24/07/2013

Name: MR DAN MARRIOTT

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 16/08/1968

Nationality: AMERICAN

Occupation: INVESTMENT PROFESSIONAL

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.