



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XVFSN3LA

*Company Name:* **DIGITAL SPY LIMITED**

*Company Number:* **04270534**

*Received for filing in Electronic Format on the:* **01/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/10/2008**

*Name:* **MR JEAN DE BOISDEFFRE**

*Consented to Act:* **YES**

*Usual Residential Address:* **CHATEAU DE BOISDEFFRE  
BERUS  
FRANCE  
72000**

*Date of Birth:* **03/05/1957**

*Nationality:* **FRENCH**

*Occupation:* **BUSINESSMAN**

*Other Directorships:*

**04474102 HACHETTE FILIPACCHI (UK) LTD**

**04555297 HACHETTE FILIPACCHI UK II LTD**

**1832211 F.E.P (UK) LTD**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/10/2008**

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