



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X33SZ02W

*Company Name:* **090502 LIMITED**

*Company Number:* **04434146**

*Received for filing in Electronic Format on the:* **27/05/2008**

---

*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **12/04/2008**

*Name:* **MR MARK BERNARD FELDMAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **136 ALTA AVENUE  
SANTA MONICA  
CALIFORNIA  
USA  
CA 90402**

*Date of Birth:* **23/06/1963**

*Nationality:* **US**

*Occupation:* **EXECUTIVE VICE**

**PRESIDENT**  
*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2008**

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