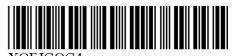


AP01 (ef)

Appointment of Director



Company Name:

THE BROADWAY GROUP LIMITED

Company Number: 05328050

Received for filing in Electronic Format on the: 22/10/2010

New <u>Appointment</u> Details

Date of Appointment:

20/10/2010

Name:

MR MATTHEW JOSEPH WALSH

Consented to Act:

YES

Service Address:

FLAT 2 ESTUARY COURT

GRAND PARADE LEIGH-ON-SEA

ESSEX ENGLAND SS9 1DU

Country/State Usually Resident:

ENGLAND

Date of Birth:

13/08/1978

Nationality:

ENGLISH

Occupation:

DIRECTOR

Former Names:

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.