

288a (ef)

Appointment of a Director or Secretary



Company Name: AAA ARTIST MANAGEMENT LIMITED

Company Number: 05998761

Received for filing in Electronic Format on the: 08/09/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 19/01/2009

Name: MISS MICHELLE DRAGE

Consented to Act: YES

Usual Residential Address: 15 LIMEHURST HALL

ST MARGARETS RD

ALTRINCHAM CHESHIRE

UNITED KINGDOM

WA14 2BG

Date of Birth: 07/09/1961 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/09/2009 Authenticated: Yes (E/W)