



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVSML7WU

Company Name: **FISHFACE RECORDS LIMITED**

Company Number: **06009450**

Received for filing in Electronic Format on the: **05/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **15/12/2008**

Name: **MR PAUL NICHOLAS RANDALL**

Consented to Act: **YES**

Usual Residential Address: **MELVERLEY BROOKS CLOSE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0LX**

Date of Birth: **26/01/1960**

Nationality: **BRITISH**

Occupation: **LAWYER**

Other Directorships:

3938001 EXCEL SHARE SCHEME TRUSTEE LIMITED

1636508 THE WEST OF ENGLAND TRUST LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

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