

288a (ef)

Appointment of a Director or Secretary



Company Name: ARTISTE INTERNATIONAL ENTERTAINMENT LIMITED

Company Number: **06235179**

Received for filing in Electronic Format on the: 20/02/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/02/2009

Name: ABS COMPANY SECRETARIES LTD

Consented to Act: YES

Usual Residential Address: 14 BRIGHTON ROAD

RHYL

DENBIGHSHIRE

LL183HD

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 20/02/2009 Authenticated: Yes (E/W)