

AP04 (ef)

Appointment of Corporate Secretary



Company Name: ROSSO MEDIA LIMITED

Company Number: 06360870

Received for filing in Electronic Format on the: 18/10/2010

New <u>Appointment</u> Details

Date of Appointment: 30/09/2010

Name: HPCS LIMITED

Consented to Act: YES

Registered or STATION HOUSE CONNAUGHT ROAD

Principal Office BROOKWOOD

Address: WOKING SURREY GU24 0ER

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 5379153

Authorisation

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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.