

288a (ef)

Appointment of a Director or Secretary



Company Name:

MADDISONS NEWS LTD

Company Number: 06383588

Received for filing in Electronic Format on the: 21/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 21/05/2009

Name: MR ANDREW JAMES SEYMOUR

Consented to Act: YES

Usual Residential Address: GREETWELL PLACE 2 LIME KILN WAY

LINCOLN

UNITED KINGDOM

LN2 4US

Date of Birth: 17/03/1966 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 21/05/2009 Authenticated: Yes (E/W)