

288a (ef)

Appointment of a Director or Secretary



Company Name: SERVICES SOUND AND VISION CORPORATION(THE)

Company Number: 00407270

Received for filing in Electronic Format on the: 06/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/12/2007

Name: AIR VICE-MARSHAL ANDREW GEORGE BUCHANAN VALLANCE

Consented to Act: YES

Usual Residential Address: WHITEWELLS LONDON ROAD

ASCOT

BERKSHIRE

UNITED KINGDOM

SL57DJ

Date of Birth: 07/04/1948 Nationality: BRITISH

Occupation: CIVIL SERVANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 06/03/2008 Authenticated: Yes (E/W)