

288a (ef)

Appointment of a Director or **Secretary**



Company Name: TROJAN RECORDINGS LIMITED

Company Number: 01213301

Received for filing in Electronic Format on the: 28/04/2008

New <u>Appointment</u> Details

Date of Appointment: 20/03/2008 Position: DIRECTOR

Name: BOYD JOHNSTON MUIR

Consented to Act: YES

OLD RECTORY THE STREET Usual Residential Address:

> **ALBURY GUILDFORD SURREY**

UNITED KINGDOM

GU5 9AX

Date of Birth: 18/05/1959 Nationality: BRITISH

Occupation: EVP & CHIEF FINANCIAL

Other Directorships:

00284340 THE SANCTUARY GROUP LIMITED

Authorisation

Authoriser Designation: secretary *Date Authorised:* **28/04/2008** Authenticated: Yes (E/W)