



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **RED ROSE RADIO LIMITED**

Company Number: **01372170**



X4UZV740

Received for filing in Electronic Format on the: **02/01/2002**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/01/2002**

Name: **MR MARK RICHARD HENSON**

Consented to Act: **Yes**

Usual Residential Address **16 SPRINGFIELD WAY
OAKHAM
RUTLAND
ENGLAND LE15 6QA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2002** *Authenticated:* **Yes (E/W)**