



*Companies House*

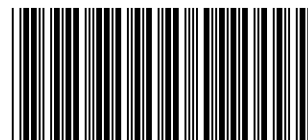
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **RED ROSE RADIO LIMITED**

*Company Number:* **01372170**



XUEE3VS9

*Received for filing in Electronic Format on the:* **08/06/2004**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **30/03/2004**

*Name:* **MR NICHOLAS DAVID MARTIN GILES**

*Consented to Act:* **Yes**

*Usual Residential Address*     **8 PYMS GARDENS  
ABBOTSLEY  
ST NEOTS  
CAMBS  
ENGLAND PE19 6UR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **30/03/2004**     *Authenticated:* **Yes (E/W)**