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Appointment of a Director or Secretary

Company Name: TRANSCOMM PLC

Company Number: **01942212**

Received for filing in Electronic Format on the: 08/02/2008



New Appointment Details

Position: DIRECTOR Date of Appointment: 31/01/2008

Name: MR ROGER VIGILANCE

Consented to Act: Yes

Usual Residential Address 18 COPLEY PARK

STREATHAM

LONDON SW16 3DD

Date of Birth: 13/09/1961 Nationality: BRITISH

Occupation: CORPORATE DEVELOPMENT DIRECTOR

Other Directorships: 2868675 DRAKE MUSIC PROJECT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/02/2008 Authenticated: Yes (E/W)