



Companies House

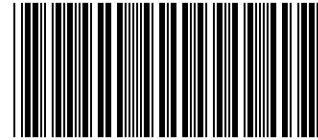
— for the record —

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Appointment of a Director or Secretary

Company Name: **KISS FM RADIO LIMITED**

Company Number: **02378790**



XNWN689Q

Received for filing in Electronic Format on the: **30/08/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **26/08/2005**

Name: **WILLIAM GRIFFIN**

Consented to Act: **Yes**

Usual Residential Address **19 STOWE ROAD
LONDON W12 8DQ**

Date of Birth: **04/02/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2005** *Authenticated:* **Yes (E/W)**