



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XK1BJXKT

*Company Name:* **SDI MEDIA GROUP LIMITED**

*Company Number:* **02505086**

*Received for filing in Electronic Format on the:* **27/02/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **26/02/2008**

*Name:* **MR SIMON MORRIS**

*Consented to Act:* **YES**

*Usual Residential Address:* **4 FERNBROOK ROAD  
LONDON  
SE13 5NF**

*Date of Birth:* **14/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **UK FINANCE DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2008**

*Authenticated:* **Yes (E/W)**