

Company Name:

AP01 (ef)

Appointment of Director



FLEXTECH SATELLITE INVESTMENTS LIMITED

Company Number: 02710978

Received for filing in Electronic Format on the: 26/05/2010

New <u>Appointment</u> Details

Date of Appointment: 10/05/2010 Name: PHILIP JAMES VINCENT

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/06/1969 Nationality: BRITISH

Occupation: DEPUTY CFO BBC

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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.