

Company Name:

AP01 (ef)

Appointment of Director



FLEXTECH SATELLITE INVESTMENTS LIMITED

Company Number: 02710978

Received for filing in Electronic Format on the: 06/07/2010

New <u>Appointment</u> Details

Date of Appointment: 02/07/2010

Name: KATHARINE ELAINE BURNS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/12/1961 Nationality: CANADIAN

Occupation: EXECUTIVE DIRECTOR, CONTENT ACQUISITION

Former Names:

KATHARINE BURNS RIVINGTON

Authorisation

Authenticated

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.