

288a (ef)

Appointment of a Director or Secretary



Company Name: RSA ADVERTISING (HOLDINGS)

Company Number: 02726835

Received for filing in Electronic Format on the: 10/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/09/2008

Name: HELEN JANE TAUTZ

Consented to Act: YES

Usual Residential Address: 30 SOUTH CRESCENT

PRITTLEWELL SOUTHERN ON SE

SOUTHEND-ON-SEA

ESSEX SS2 6TA

Date of Birth: 21/06/1963 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/09/2008 Authenticated: Yes (E/W)