



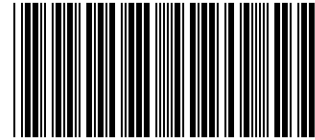
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SCREENHOLD LIMITED**

*Company Number:* **02833063**



X423NPYG

*Received for filing in Electronic Format on the:* **29/05/2007**

---

***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **08/02/2007**

*Name:* **MS ELIZABETH JANE ROUNCE**

*Previous name(s):*     *Forename(s):* **SMITH**

*Consented to Act:* **Yes**

*Usual Residential Address*     **7 ARABELLA DRIVE  
LONDON  
UNITED KINGDOM SW15 5LL**

*Date of Birth:* **29/12/1952**     *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **29/05/2007**     *Authenticated:* **Yes (E/W)**