



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XRWD3JRA

Company Name: **FLEXTECH FAMILY CHANNEL LIMITED**

Company Number: **02856303**

Received for filing in Electronic Format on the: **06/05/2010**

New Appointment Details

Date of Appointment: **30/04/2010**

Name: **ROBERT MARIO MACKENZIE**

Consented to Act: **YES**

Service Address: **160 GREAT PORTLAND STREET
LONDON
LONDON
UNITED KINGDOM
W1W 5QA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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.