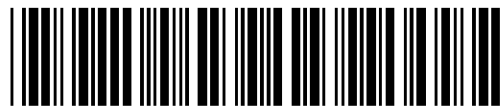




## Appointment of Secretary

Company Name: **EXTERION MEDIA (UK) LIMITED**

Company Number: **02866133**



Received for filing in Electronic Format on the: **05/11/2014**

X3K1J1S9

---

### New Appointment Details

Date of Appointment: **03/11/2014**

Name: **MRS HELEN SARAH SHAW**

Consented to Act: **YES**

Service address recorded as Company's registered office

Former Names: **EBERT**

## **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