



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XWVMK813

Company Name: **AEC HOLDINGS (UK) LIMITED**

Company Number: **02915494**

Received for filing in Electronic Format on the: **10/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **26/02/2009**

Name: **DAVID THOMAS BRYANT**

Consented to Act: **YES**

Usual Residential Address: **37 RAMILLIES ROAD
LONDON
UNITED KINGDOM
W4 1JW**

Date of Birth: **21/04/1959**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Other Directorships:

950138 UNIVERSAL MUSIC OPERATIONS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**