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Appointment of a Director or Secretary

Company Name: LEHMANN COMMUNICATIONS PLC

Company Number: **03204961**

Received for filing in Electronic Format on the: 21/06/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **04/06/2007**

Name: MR TIMOTHY CHRISTOPHER FRANCIS MALTIN

Consented to Act: Yes

Usual Residential Address 18 WILSFORD

PEWSEY WILTSHIRE

UNITED KINGDOM SN9 6HB

Date of Birth: 16/03/1973 Nationality: BRITISH

Occupation: CHAIRMAN

Other Directorships: 05932706 TIM MALTIN CONSULTING LIMITED

03487313 HARDY AMIES PLC

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/06/2007 Authenticated: Yes (E/W)