



Companies House

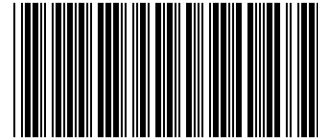
— for the record —

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Appointment of a Director or Secretary

Company Name: **BO G ERIKSON TELEVISION LIMITED**

Company Number: **03349863**



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Received for filing in Electronic Format on the: **04/08/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/07/2005**

Name: **CAVERSHAM MANAGEMENT LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **3 BENTINCK MEWS
LONDON
UK W1U 2AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/08/2005** *Authenticated:* **Yes (E/W)**