



**Companies House**

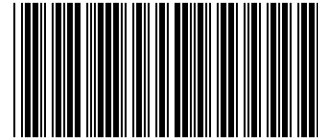
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **03349863**



*Received for filing in Electronic Format on the:* **02/11/2005**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **02/11/2005**

*Name:* **MARYLEBONE MANAGEMENT SERVICES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

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

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **02/11/2005**      *Authenticated:* **Yes (E/W)**