



**Companies House**

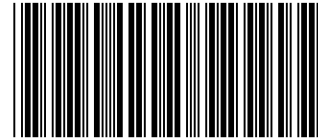
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **V2 MUSIC (HOLDINGS) LIMITED**

*Company Number:* **03353454**



XHQ53X8H

*Received for filing in Electronic Format on the:* **15/02/2008**

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***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **25/01/2008**

*Name:* **SLC CORPORATE SERVICES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address* **THAMES HOUSE  
PORTSMOUTH ROAD  
ESHER  
SURREY KT10 9AD**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**