



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XY2Q1BXW

Company Name: **THE PRODUCTION SWITCHBOARD LIMITED**

Company Number: **03366405**

Received for filing in Electronic Format on the: **28/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **28/04/2009**

Name: **MR MARTIN EBERHARDT**

Consented to Act: **YES**

Usual Residential Address: **39 BROAD HA'PENNY
BOUNDSTONE ROAD
FARNHAM
SURREY
ENGLAND
GU10 4TF**

Date of Birth: **31/12/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

04131114 QPC3SA LTD

04348391 LANMAN ASSET MANAGEMENT LTD

05560887 C4E REALISATIONS LTD

05643946 SET MEALS REALISATIONS LTD

05763437 WOOD HALL REALISATIONS LTD
02122853 COTTON CATERING LTD
05897353 C4E TREASURY LTD
06405918 C4E GROUP PLC
06358842 SET MEALS CATERING LTD
06384295 WOOD HALL CATERING LTD
04727361 CHARIOT (UK) LTD
02767969 ROXSPUR MANAGEMENT SERVICES LTD
00097142 THE AMALGAMS COMPANY LTD
02610451 CLAYHITHE LTD
00036451 CLAYHITHE GROUP LTD
00698425 CLAYHITHE AUTOMATION LTD
06805838 MERCHANT CORPORATE RECOVERY PLC
04487961 MERCHANT CAPITAL LTD
04034645 MERCHANT HOUSE GROUP PLC
01937003 CHRISTIAN ALLIANCE HOUSING ASSOCIATION LTD
04417675 MATCH DAY MEDIA LTD
00379380 ROXSPUR PENSION SCHEMES LTD
03039893 CLAYHITHE MANAGEMENT LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

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