



Companies House
— for the record —

AP02 (ef)

**Appointment of
Corporate Director**



XU4QNRVU

Company Name: **DIGIPOD LIMITED**

Company Number: **03689915**

Received for filing in Electronic Format on the: **22/02/2011**

New Appointment Details

Date of Appointment: **04/02/2011**

Name: **MARYLEBONE DIRECTORS LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **63 CURZON STREET
6TH FLOOR MAYFAIR
LONDON
UNITED KINGDOM
W1J 8PD**

European Economic Area (EEA) Company

Register Location: **6TH FL, 63 CURZON ST, MAYFAIR, LONDON, W1J 8PD**

Registration Number: **05010884**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.