

AP01 (ef)

Appointment of Director



WORLD TELEVISION GROUP PLC. Company Name:

Company Number: 03901656

Received for filing in Electronic Format on the: 29/04/2010

New <u>Appointment</u> Details

Date of Appointment: 18/03/2010

Name: MS TANJA BACH

Consented to Act: YES

Service Address: C/O WORLD TELEVISION

C/ POLLENSA 2, EDICICIO ARTEMISA,

28290 LAS ROZAS DE MADRID

SPAIN SPAIN

Country/State Usually Resident: SPAIN

Date of Birth: 21/08/1966 Nationality: GERMAN

Occupation: DIRECTOR

Authorisation

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.