

288a (ef)

Appointment of a Director or Secretary



Company Name: SWITCH MEDIA PLC

Company Number: 04510647

Received for filing in Electronic Format on the: 25/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/09/2009

Name: MR DAVID ROBERT FORAN

Consented to Act: YES

Usual Residential Address: 7 LYTTELTON ROAD

AIGBURTH LIVERPOOL MERSEYSIDE ENGLAND L17 0AS

Date of Birth: 28/12/1974 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 25/09/2009 Authenticated: Yes (E/W)