



Companies House

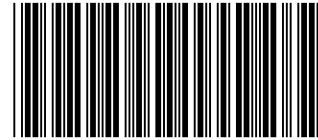
— for the record —

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Appointment of a Director or Secretary

Company Name: **SWITCH HOLDINGS PLC**

Company Number: **04510647**



Received for filing in Electronic Format on the: **06/12/2005**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **06/12/2005**

Name: **MR STUART MCBAIN**

Consented to Act: **Yes**

Usual Residential Address **7 THE ELMS
LIVERPOOL
UNITED KINGDOM L8 3SS**

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships: **3977089 SWITCH MEDIA LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2005** *Authenticated:* **Yes (E/W)**