

288a (ef)

Appointment of a Director or Secretary



Company Name: BROADWAY UK LIMITED

Company Number: 04847194

Received for filing in Electronic Format on the: 09/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/04/2008

Name: ALAN BRIAN RIDGEWAY

Consented to Act: YES

Usual Residential Address: TREETOPS BEECH CLOSE

COBHAM SURREY

UK

KT11 2EN

Date of Birth: 17/12/1966 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

Other Directorships:

03887968 ANNESTOWN LIMITED

03998915 ASTORIA LIMITED

05344730 FANBASE.CO.UK LIMITED

05322257 LN-GAIETY HOLDINGS LIMITED

03191938 SENSIBLE EVENTS LIMITED

04732276	LIVE NATION FACILITATION LIMITED
02409911	LIVE NATION (MUSIC) UK LIMITED
03805556	LIVE NATION LIMITED
01227150	GRICIND LIMITED
01339525	MIDLAND CONCERT PROMOTIONS GROUP LIMITED
02977972	INTERNATIONAL TALENT BOOKING LIMITED
01348661	PUBLICITYWISE LIMITED
04226746	LIVE NATION (IRELAND) LIMITED
02556041	LIVE NATION ENTERPRISE LIMITED
01626463	TOURING DESIGN LIMITED
04194456	FINLAW 279 LIMITED
02187441	TONY STEPHENS ASSOCIATES LIMITED
01527571	PARK ASSOCIATES LIMITED
03886576	POINTSTAR LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 09/04/2008 Authenticated: Yes (E/W)