



Companies House

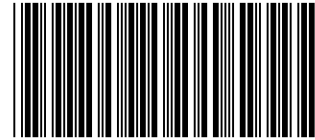
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Appointment of a Director or Secretary

Company Name: **PREMIUM TV BROADBAND LIMITED**

Company Number: **05160610**



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Received for filing in Electronic Format on the: **10/06/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **10/06/2005**

Name: **MR ANDREW ST.JOHN IAN DAW**

Consented to Act: **Yes**

Usual Residential Address **1 WOODLANDS VIEW STUDRIDGE LANE
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0SG**

Date of Birth: **06/09/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **3664456 ADFAB LIMITED
4493392 217 ELGIN AVENUE MANAGEMENT COMPANY LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/06/2005** *Authenticated:* **Yes (E/W)**