

288a (ef)

Appointment of a Director or Secretary



Company Name: SHOP AMERICA TV LIMITED

Company Number: 05193423

Received for filing in Electronic Format on the: 01/08/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 31/07/2008

Name: DAVID JONATHAN BLAKE

Consented to Act: YES

Usual Residential Address: THE CHESTNUTS 2 THRAPSTON ROAD

KIMBOLTON

CAMBRIDGESHIRE

PE28 0HW

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 01/08/2008 Authenticated: Yes (E/W)