



**Companies House**

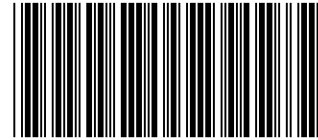
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **INNOVENE MARKETING SUPPORT LIMITED**

*Company Number:* **05310684**



X4GRBCRM

*Received for filing in Electronic Format on the:* **08/02/2006**

---

***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **16/12/2005**

*Name:* **MR JEFFREY HUGH DURKIN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **8 VIVIAN WAY  
HAMPSTEAD GARDEN SUBURB  
LONDON  
UNITED KINGDOM N2 0AE**

---

***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**     *Date Authorised:* **08/02/2006**     *Authenticated:* **Yes (E/W)**