



**Companies House**

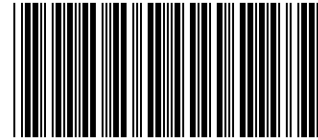
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **KIDS MATTER LIMITED**

*Company Number:* **05837724**



XTT0N100

*Received for filing in Electronic Format on the:* **16/08/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **15/08/2006**

*Name:* **GREY MATTER GROUP**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*

**G8 GARDEN STUDIOS  
BETTERTON STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM WC2H 9BP**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**