



**Companies House**

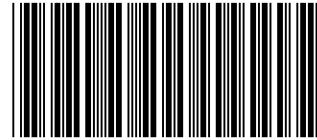
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **ALBANY CREATIVE LIMITED**

*Company Number:* **05849156**



*Received for filing in Electronic Format on the:* **06/09/2006**

XWFTIELI

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **06/09/2006**

*Name:* **MR HUGH ALAN FITTON KEARNS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **32 LATCHMERE ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM   KT2 5TW**

*Date of Birth:* **28/11/1946**     *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **06/09/2006**     *Authenticated:* **Yes (E/W)**