

288a (ef)

Appointment of a Director or Secretary



Company Name: CROSSTOWN SONGS UK LIMITED

Company Number: 05862069

Received for filing in Electronic Format on the: 03/07/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 30/06/2009

Name: FIONA HADFIELD

Consented to Act: YES

Usual Residential Address: FLAT 19 UPPER RICHMOND ROAD

LONDON

UNITED KINGDOM

SW15 2QH

Date of Birth: 04/10/1979 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 03/07/2009 Authenticated: Yes (E/W)