



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XD4B59TW

Company Name: **MADE UP MEDIA LIMITED**

Company Number: **06061104**

Received for filing in Electronic Format on the: **13/05/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/06/2008**

Name: **MR IAN BURROUGHS**

Consented to Act: **YES**

Usual Residential Address: **26 MOUNT CLOSE
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7EF**

Date of Birth: **15/03/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

04014581 LEGEND CLUB MANAGEMENT SYSTEMS (UK) LTD

06501234 CLUB MACHINE HOLDINGS LIMITED

06501796 CLUB MACHINE LIMITED

06494404 SCANDINAVIAN STORAGE GROUP LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**