

288a (ef)

Appointment of a Director or Secretary



Company Name: MADE UP MEDIA LIMITED

Company Number: 06061104

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

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 18/06/2008

Name: MR FRANK REED

Consented to Act: YES

Usual Residential Address: GREATHAM MILL GREATHAM

NR LISS HAMPSHIRE GU33 6HH

Date of Birth: 20/03/1957 Nationality: BRITISH
Occupation: HEALTH CLUB OPERATOR & CONSULTANT

Other Directorships:

FAR CONSULTANCY LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 13/05/2009 Authenticated: Yes (E/W)