



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XSTATONW

Company Name: **AMAZING MEDIA GROUP LIMITED**

Company Number: **06061415**

Received for filing in Electronic Format on the: **29/10/2010**

New Appointment Details

Date of Appointment: **22/10/2010**

Name: **PRIMA SECRETARY LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4363143**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.