



**Companies House**

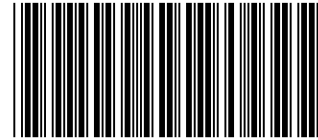
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MEDIALIGHT WERBEAGENTUR LTD**

*Company Number:* **06083053**



XI8NHMU7

*Received for filing in Electronic Format on the:* **06/02/2007**

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***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **05/02/2007**

*Name:* **A. HANIEL LTD**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address* **39A LEICESTER ROAD  
GROUND FLOOR, DEPT R/O  
SALFORD  
MANCHESTER  
U.K. M7 4AS**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**