



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XOJME74F

Company Name: **AA MEDIA LIMITED**

Company Number: **06112600**

Received for filing in Electronic Format on the: **05/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/02/2009**

Name: **ANDREW KENNETH BOLAND**

Consented to Act: **YES**

Usual Residential Address: **10 MANOR LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7NJ**

Date of Birth: **01/12/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/02/2009**

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