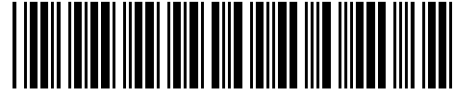




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X185Y3U3

Company Name: **Marketing Matters (Holdings) Limited**

Company Number: **06242596**

Received for filing in Electronic Format on the: **03/05/2012**

New Appointment Details

Date of Appointment: **30/04/2012**

Name: **MS TINA DAVIS**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1974**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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.