

288a (ef)

Appointment of a Director or Secretary



Company Name: YIN & YOUNG PRODUCTIONS LIMITED

Company Number: 06364166

Received for filing in Electronic Format on the: 29/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 14/05/2009

Name: MARC FETTES

Consented to Act: YES

Usual Residential Address: 3 RUE BOITENBERG

3427 DUDELANGE LUXEMBOURG

Date of Birth: 26/06/1956 Nationality: LUXEMBOURG

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 29/05/2009 Authenticated: Yes (E/W)