

288a (ef)

Appointment of a Director or Secretary



Company Name: DIRECT TRAFFIC MEDIA GROUP LIMITED

Company Number: 06382560

Received for filing in Electronic Format on the: 18/06/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 18/06/2009

Name: MR ANDREW LARSEN

Consented to Act: YES

Usual Residential Address: 67 GODLEY ROAD

LONDON

UNITED KINGDOM

SW18 3HB

Date of Birth: 17/09/1974 Nationality: SOUTH AFRICAN

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 18/06/2009 Authenticated: Yes (E/W)