



Companies House

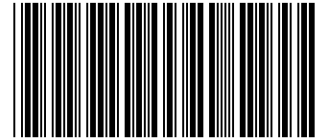
— for the record —

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Appointment of a Director or Secretary

Company Name: **LYXPOP MANAGEMENT AND PROMOTION LTD**

Company Number: **06454315**



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Received for filing in Electronic Format on the: **02/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **18/12/2007**

Name: **MS SARAH HYUN HEE JAGENSTEDT**

Consented to Act: **Yes**

Usual Residential Address **KOBENHAVNGATA 13
OSLO
0566
NORWAY**

Date of Birth: **10/04/1982** *Nationality:* **NORWEGIAN**
Occupation: **CEO**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**