



Companies House

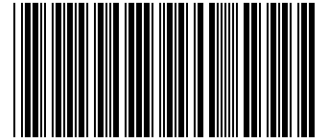
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MOMENTS NOTICE LIMITED**

Company Number: **06473523**



XBDCOWGX

Received for filing in Electronic Format on the: **18/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/01/2008**

Name: **JASON GRANITE**

Consented to Act: **Yes**

Usual Residential Address **20 PICCADILLY
LONDON
UK W1J 0DG**

Date of Birth: **25/07/1975** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Other Directorships: **AGILO LIMITED
PONDEN MILL HOLDINGS NO.1 LIMITED
PONDEN MILL HOLDINGS NO.2 LIMITED
MAGSON HOLDINGS NO 1 LIMITED
MAGSON NO 2 LIMITED
PONDEN MILL OPERATIONS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**