

288a (ef)

Appointment of a Director or Secretary



Company Name: MEDIABATCH LIMITED

Company Number: 06644380

Received for filing in Electronic Format on the: 19/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/08/2008

Name: JOHN FORREST

Consented to Act: YES

Usual Residential Address: ABINGERWOOD HOLMBURY ROAD

EWHURST CRANLEIGH

UNITED KINGDOM

GU67SJ

Date of Birth: 21/04/1943 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 19/08/2008 Authenticated: Yes (E/W)