

Appointment of a Director or Secretary

MEDIA PROMOTION PRODUCTION MANAGEMENT LTD Company Name:

SC275523 Company Number:

Received for filing in Electronic Format on the: 03/11/2004



New Appointment Details

Date of Appointment: 03/11/2004 Position: **SECRETARY**

Name: MRS FRANCES CLAUDIA BOWEN

Consented to Act: Yes

Usual Residential Address THE CLIFF

GOLF COURSE ROAD STRATHPEFFER **ROSS-SHIRE**

UNITED KINGDOM IV14 9AT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/11/2004 Authenticated: Yes (SC)