

288a (ef)

Appointment of a Director or Secretary



Company Name: SPARK VENTURE MANAGEMENT LIMITED

Company Number: 02454345

Received for filing in Electronic Format on the: 06/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/05/2008

Name: MR ANTHONY DAVID DUFFY

Consented to Act: YES

Usual Residential Address: 124 HYDETHORPE ROAD

LONDON

UNITED KINGDOM

SW12 OJD

Date of Birth: 22/05/1975 Nationality: BRITISH

Occupation: VENTURE CAPITALIST

Other Directorships:

03911721 NEWMEDIA SPARK DIRECTORS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 06/06/2008 Authenticated: Yes (E/W)