



Companies House

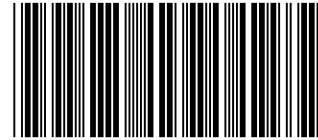
— for the record —

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Appointment of a Director or Secretary

Company Name: **ICTV INTERNATIONAL LIMITED**

Company Number: **05301491**



Received for filing in Electronic Format on the: **01/08/2007**

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/08/2007**

Name: **FW STEPHENS (SECRETARIAL) LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **3RD FLOOR 24 CHISWELL STREET
LONDON EC1Y 4YX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**