

AP01 (ef)

Appointment of Director



X5AI0WJT

Company Name:

GLAM MEDIA INTERNATIONAL LTD.

Company Number: 07195169

Received for filing in Electronic Format on the: 04/07/2016

New <u>Appointment</u> Details

Date of Appointment: 31/05/2016

Name: JOHN SMALL

The company confirms that the person named has consented to act as a director.

Service Address: 2000 SIERRA POINT PARKWAY

BRISBANE

CA USA 94005

Country/State Usually Resident: USA

Date of Birth: **/10/1967

Nationality: USA

Occupation: CHIEF OPERATING OFFICER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.