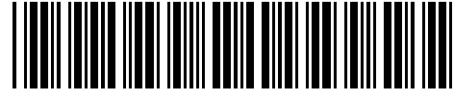




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X28GJB80

Company Name: **BRANDED USB PROMO.COM LTD**

Company Number: **NI064975**

Received for filing in Electronic Format on the: **15/05/2013**

New Appointment Details

Date of Appointment: **15/05/2013**

Name: **MR DAVID MCCALLAN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/02/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Former Names:

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.