

288a (ef)

Appointment of a Director or Secretary



Company Name: PURPLE MONKEY GROUP LIMITED

Company Number: 05381927

Received for filing in Electronic Format on the: 01/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/05/2009

Name: MRS KATHERINE MARGARET DOUGLAS

Consented to Act: YES

Usual Residential Address: 267 SPRINGWOOD LANE

SHEFFIELD S. YORKSHIRE

U.K. S35 4JP

Date of Birth: 07/09/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

5346294 PURPLE MONKEY MERCHANDISING LTD.

Authorisation

Authoriser Designation: director Date Authorised: 01/06/2009 Authenticated: Yes (E/W)