

288a (ef)

Appointment of a Director or Secretary



Company Name: AD INTERACT (UK) LIMITED

Company Number: 06177070

Received for filing in Electronic Format on the: 16/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 15/01/2009

Name: ST SECRETARIAL SERVICES LIMITED

Consented to Act: YES

Usual Residential Address: ASHFIELDS SUITE INTERNATIONAL HOUSE

CRAY AVENUE ORPINGTON

KENT

UNITED KINGDOM

BR53RS

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 16/01/2009 Authenticated: Yes (E/W)