



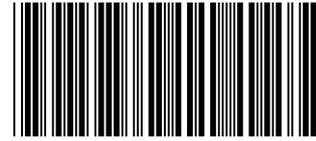
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LIVEBOOKINGS LIMITED**

Company Number: **04494036**



XBM0JWJS

Received for filing in Electronic Format on the: **21/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **16/01/2008**

Name: **MR BENJAMIN SMITH**

Consented to Act: **Yes**

Usual Residential Address **BASEMENT FLAT
119 GROSVENOR AVENUE
Highbury
LONDON
UNITED KINGDOM N5 2NL**

Date of Birth: **29/04/1981** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**