

AP01 (ef)

Appointment of Director



Company Name:

INVEST MEDIA THREE LTD.

Company Number: 08501363

Received for filing in Electronic Format on the: 22/05/2013

New <u>Appointment</u> Details

Date of Appointment:

21/05/2013

Name:

MR. ALEXANDER KIMOVICH ALTMAN

Consented to Act:

YES

Service Address:

11 KINGDOM RIDGE

BEDFORD

USA

NY10506

Country/State Usually Resident:

Date of Birth:

19/11/1956

Nationality:

USA

Occupation:

COMPANY DIRECTOR

USA

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.



TM01 (ef)

Termination of Appointment of Director or Corporate Director



Company Name: INVEST MEDIA THREE LTD.

Company Number: **08501363**

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<u>Resignation</u> Details

Date of resignation: 21/05/2013

Name: MR. KING HOWARD CORDERO ENRIQUEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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