



Companies House

**AP01** (ef)

**Appointment of Director**



X5IA1C5D

*Company Name:* **Kidsprog Limited**

*Company Number:* **02767224**

*Received for filing in Electronic Format on the:* **24/10/2016**

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*New Appointment Details*

*Date of Appointment:* **21/10/2016**

*Name:* **MR KARL HOLMES**

The company confirms that the person named has consented to act as a director.

*Service Address:* **SKY PLC GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1973**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE PROFESSIONAL**

## *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.