

288a (ef)

Appointment of a Director or Secretary



Company Name: D. G. M. (INVESTMENTS) LIMITED

Company Number: 01099406

Received for filing in Electronic Format on the: 17/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/09/2009

Name: MR JAMES CHRISTOPHER FRANCIS HOWELL

Consented to Act: YES

Usual Residential Address: THE FARM HOUSE

ALLERWSH BUILDINGS FARM ALLERWASH

HEXHAM

NORTHUMBERLAND UNITED KINGDOM

NE47 5AB

Date of Birth: 18/05/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR & RESTAURANT OWNER

Other Directorships:

06538993 IPO MERCANTILE LTD

Authorisation

Authoriser Designation: director Date Authorised: 17/09/2009 Authenticated: Yes (E/W)