

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 ALAN O'KANE

Consented to Act: YES

Usual Residential Address: 4 HIGHAM DYKES

PONTELAND

NORTHUMBERLAND UNITED KINGDOM

NE20 0DH

Date of Birth: 10/07/1974 Nationality: BRITISH

Occupation: CHEF & RESTAURANT OWNER

Other Directorships:

06538993 IPO MERCANTILE LTD.

05682460 SIDNEYS (TYNEMOUTH) LTD.

Authorisation

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