

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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Company Number Company Name in full			1099406														
			D.G.M. (INVESTMENTS) LIMITED														
		Date of	Day	Montl	7	Year		†Da	te of	Day	Mont	\neg	Ye	ar			
		appointment	2,8	0 4	2 2	00	3	Birt		02	08	/	9	6 6			
Appointment	Appointme	ent as director	<u></u>			as sec	retary	~			appropriat i secretary						
	NAME	*Style / Title	MR					*Hono	urs etc	;							
Notes on completion appear on reverse.		Forename(s)	PV	DAVID													
		Surname	FI	FINNIGAN													
		Previous Forename(s)						Prev Surnar	/ious ne(s)								
† Tick this box if the iddress shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 23B of the companies Act 1985	†† Usua	i residential address	60	60 PILGRIMS WAY GILESGATE													
		∑،	DURHAM Posto							code phi iHd							
	Co	Co Survan Coi						untry England									
		BR	GRICISH †Business occupati							ion ACCOUNTANT							
†Other directorships (additional space overleaf) Consent signature																	
				I consent to act as ** director / secretary of the													
* Voluntary details. † Directors only. **Delete as appropriate			O Finngein Da						12.5.03								
			A director, secretary etc must sign the form below.														
		Signed		Oldy		<u> </u>			Da	te	12.4	5 - 0	3				
You do not have	to give a	ny contact	(**a direct	tor / secre	etary/a	ıdministra	tor/adm	inistrative	receive	r / receive	r manager	/ rece	iver)				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		DAVID FINNIGAN															
contact you if the form. The contact	t informatio	n that you															
give will be visible to searchers of the public record			DX nu	DX number DX exchange													
7			When y Registr	ar of C	ompa	anies at	t:	_		•	se send			ardiff			

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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09/07/03

COMPANIES HOUSE

Form April 2002