

288a (ef)

Appointment of a Director or Secretary



Company Name: **DIAG**

DIAGONAL LIMITED

Company Number: 02153353

Received for filing in Electronic Format on the: 22/12/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 22/12/2008

Name: MRS SUZANNE GABRIELLE CHASE

Consented to Act: YES

Usual Residential Address: 68 LINDEN GARDENS

CHISWICK LONDON

UNITED KINGDOM

W42EW

Date of Birth: 29/07/1962 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 22/12/2008 Authenticated: Yes (E/W)