



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



X5RX3COT

Company Name: **DIAGONAL LIMITED**

Company Number: **02153353**

Received for filing in Electronic Format on the: **24/08/2009**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **29/10/1962**

Original Name: **MICHAEL SCOTT PHILLIPS**

New Details

Date of Change: **11/02/2009**

Change of Occupation: **CHIEF EXECUTIVE OFFICER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**