

288a (ef)

Appointment of a Director or Secretary



Company Name:

DREAMS PLC

Company Number: 02189427

Received for filing in Electronic Format on the: 24/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/05/2009

Name: MR LEE MARCUS FELTON

Consented to Act: YES

Usual Residential Address: 34 MANOR PARK ROAD

LONDON

UNITED KINGDOM

N2 0SJ

Date of Birth: 31/05/1968 Nationality: BRITISH

Occupation: CENTRAL SERVICES DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 24/06/2009 Authenticated: Yes (E/W)