



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJ8A922B

Company Name: **D-HOLD LIMITED**

Company Number: **02331194**

Received for filing in Electronic Format on the: **07/08/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **30/06/2008**

Name: **MR GUY JONATHAN MCCARTHY**

Consented to Act: **YES**

Usual Residential Address: **EVERGLADES, 1 CAMBRIDGE ROAD
FOXTON
CAMBRIDGE
UNITED KINGDOM
CB22 6SH**

Date of Birth: **27/03/1692**

Nationality: **BRTISH**

Occupation: **ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2008**

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