

AP01 (ef)

Appointment of Director



X1B61YOH

Company Name: THE DEVELOPMENT GROUP LIMITED

Company Number: 03057135

Received for filing in Electronic Format on the: 15/06/2012

New <u>Appointment</u> Details

Date of Appointment: 31/07/2011

Name: DAVID CHARTERS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/05/1960
Nationality: BRITISH

Occupation: INVESTMENT BANKER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.