

288a (ef)

Appointment of a Director or Secretary



Company Name: DGCC LIMITED

Company Number: 03132811

Received for filing in Electronic Format on the: 08/09/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 07/09/2009

Name: MRS CHRISTINE ANNE HIGGINS

Consented to Act: YES

Usual Residential Address: GREBE LODGE RIVERSDALE

BOURNE END

BUCKINGHAMSHIRE UNITED KINGDOM

SL8 5EB

Date of Birth: 21/01/1943 Nationality: BRITISH

Occupation: RETIRED

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/09/2009 Authenticated: Yes (E/W)