

288a(ef)

Appointment of a Director or Secretary

Company Name: FINANCIAL DYNAMICS HOLDINGS LIMITED

Company Number: **03345319**

Received for filing in Electronic Format on the: 12/04/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 05/04/2006

Name: GREG WILLIAM COOPER

Consented to Act: Yes

Usual Residential Address 66 CASTELLAIN ROAD

MAIDA VALE LONDON

UNITED KINGDOM W9 1EX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/04/2006 Authenticated: Yes (E/W)