

AP01 (ef)

Appointment of Director



Company Name

Dyno-Security Services Limited

Company Number 03359974

Received for filing in Electronic Format on the. 26/07/2010

New Appointment Details

Date of Appointment.

07/07/2010

Name

LUKE THOMAS

Consented to Act

YES

Service Address recorded as Company's registered office

Country/State Usually Resident

UNITED KINGDOM

Date of Birth

14/06/1966

Nationality.

BRITISH

Occupation

COMPANY SECRETARY

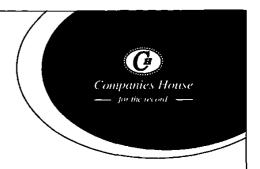


Authorisation

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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



COMPANY NAME: DYNO-SECURITY SERVICES LIMITED

COMPANY NUMBER: 03359974

The docuemnt is a duplicate of AP01 registered on 26/07/10.