

288a (ef)

Appointment of a Director or Secretary



Company Name: DATA LOCATOR GROUP LIMITED

Company Number: 03680504

Received for filing in Electronic Format on the: 20/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/10/2008

Name: MR JOHN RICHARD FLEMING

Consented to Act: YES

Usual Residential Address: 3 KIDNAMS WALK

HYDE LANE WHITMINSTER

GLOUCESTERSHIRE

GL2 7NL

Date of Birth: 10/04/1962 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

5516766 EPIX SOLUTIONS LTD

Authorisation

Authoriser Designation: director Date Authorised: 20/10/2008 Authenticated: Yes (E/W)