



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DOLPHINO INVESTMENTS LIMITED**

Company Number: **03705595**



X7B1ZKQP

Received for filing in Electronic Format on the: **22/11/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **22/11/2006**

Name: **REGENT CORPORATE SECRETARIES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **8TH FLOOR
NEW ZEALAND HOUSE
80 HAYMARKET
LONDON SW1Y 4TQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**