



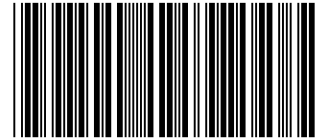
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DUELGUIDE GS LIMITED**

Company Number: **04384976**



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Received for filing in Electronic Format on the: **21/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **13/02/2008**

Name: **MR DAVID JOHN COLLINS**

Consented to Act: **Yes**

Usual Residential Address **FLAT 3
10 THURLOE SQUARE
LONDON SW7 2TA**

Date of Birth: **18/06/1970** *Nationality:* **AUSTRALIAN**
Occupation: **ACCOUNTANT**

Other Directorships: **3073846** **AMBERTON SHAW LIMITED
D CUBED HOLDINGS LIMITED
D CUBED PROPERTY LIMITED
DGL ACQUISITIONS LIMITED
DUELGUIDE FINANCE LIMITED
DUELGUIDE HOLDINGS LIMITED
DUELGUIDE INVESTMENTS INTERNATIONAL SA
DUELGUIDE LIMITED
DUELGUIDE MEZZANINE LIMITED**

5183088 **MULTIPLEX (UK) ACQUISITIONS LIMITED
MULTIPLEX CAPITAL (UK) LIMITED
MULTIPLEX DEVELOPMENTS (UK) LIMITED
MULTIPLEX INFRASTRUCTURE (UK) LIMITED
MULTIPLEX OXFORD HOLDINGS LIMITED
MULTIPLEX OXFORD LIMITED
PETERBOROUGH (PROGRESS HEALTH) HOLDINGS LIMITED
PETERBOROUGH (PROGRESS HEALTH) NOMINEE LIMITED
PETERBOROUGH (PROGRESS HEALTH) PLC**

5328143 **SPIRITPOINT LIMITED**

Other Directorships: **5328217 SPIRITVIEW LIMITED**
4189844 STANNIFER GROUP INVESTMENTS LIMITED
2597047 STANNIFER GROUP LIMITED
5300874 TA (NO1) LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**