



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUTDG3JZ

Company Name: **DIRECT GROUP HOLDINGS LIMITED**

Company Number: **04513083**

Received for filing in Electronic Format on the: **29/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/07/2008**

Name: **MR COLIN ANDREW MASON**

Consented to Act: **YES**

Usual Residential Address: **6 LACEBARK CLOSE
SIDCUP
KENT
UK
DA15 8WD**

Date of Birth: **01/07/1959**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2008**

Authenticated: **Yes (E/W)**