



**Companies House**

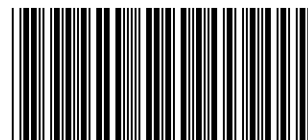
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **DRAGON PERFORMANCE U.K LIMITED**

*Company Number:* **04987568**



XNW05R1D

*Received for filing in Electronic Format on the:* **20/12/2003**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **20/12/2003**

*Name:* **MR KEVIN RICHARD WINDOW**

*Consented to Act:* **Yes**

*Usual Residential Address*     **5 BALCOMBE AVENUE  
WORTHING  
WEST SUSSEX.  
UNITED KINGDOM BN14 7RU**

*Date of Birth:* **23/01/1963**     *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **20/12/2003**     *Authenticated:* **Yes (E/W)**