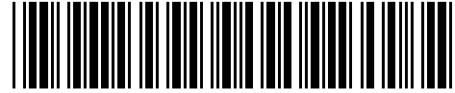




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **ALANDICK MIDDLE EAST (HOLDINGS) LIMITED**

Company Number: **05206850**

Received for filing in Electronic Format on the: **30/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/06/2008**

Name: **MR CHRISTIAN PATRICK LORENZO WINNING**

Consented to Act: **YES**

Usual Residential Address: **7 UPPER END COURT
BRETFORTON
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 7GE**

Date of Birth: **16/04/1965**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Other Directorships:

ALAN DICK & COMPANY (HOLDINGS) LTD

ALAN DICK & COMPANY LTD

ALANDICK MIDDLE EAST LIMITED

ALAN DICK AFRICA (HOLDINGS) LTD

ALAN DICK AFRICA LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/08/2008**

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