

288a (ef)

Appointment of a Director or Secretary



Company Name: DAWNUS NORTHERN LIMITED

Company Number: 05524804

Received for filing in Electronic Format on the: 12/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/07/2009

Name: MR RODERICK WAYNE JONES

Consented to Act: YES

Usual Residential Address: 16 OAK TREE CLOSE

WEST CROSS SWANSEA

WEST GLAMORGAN UNITED KINGDOM

SA3 5RW

Date of Birth: 14/09/1951 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

5524804 MOTION 29 LTD

Authorisation

Authoriser Designation: director Date Authorised: 12/08/2009 Authenticated: Yes (E/W)