



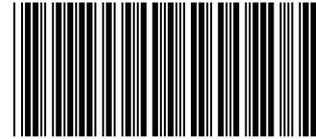
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DIMENSIONS UK LTD**

Company Number: **05534118**



XP86KH23

Received for filing in Electronic Format on the: **13/07/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **13/07/2006**

Name: **MR MICHAEL LANDAU**

Consented to Act: **Yes**

Usual Residential Address **THE GARDEN HOUSE
COMMON LANE
RADLETT
HERTFORDSHIRE
UK WD7 8PH**

Date of Birth: **04/08/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/07/2006** *Authenticated:* **Yes (E/W)**