



**Companies House**

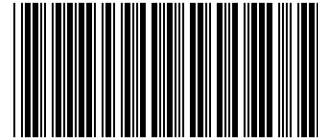
— for the record —

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

**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**

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***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**

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***Authorisation***

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