



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVEOZ7VV

Company Name: **DIRECT DORMANT NO.1 LIMITED**

Company Number: **05746623**

Received for filing in Electronic Format on the: **04/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/02/2009**

Name: **MR MARTIN KIERSNOWSKI**

Consented to Act: **YES**

Usual Residential Address: **106 VICTORIA COURT, NEW STREET
CHELMSFORD
UNITED KINGDOM
CM1 1GP**

Date of Birth: **05/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

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