



**Companies House**

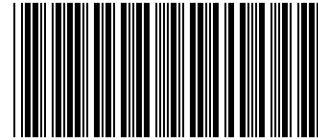
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **DYNO-ROD LIMITED**

*Company Number:* **01046906**



XH53LRWU

*Received for filing in Electronic Format on the:* **07/08/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **02/07/2007**

*Name:* **JULIAN ALEXANDER ROGER KNOTT**

*Consented to Act:* **Yes**

*Usual Residential Address*     **16 BIGGIN HILL CLOSE  
KINGSTON UPON THAMES  
SURREY KT2 5GB**

*Date of Birth:* **05/03/1957**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **04036390 KNOTT BIO LTD  
04033000 KNOTT BUSINESS INTELLIGENT ORGANISATION LTD**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **07/08/2007**     *Authenticated:* **Yes (E/W)**