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Appointment of a Director or Secretary

Company Name: DREAM DESIGN LODGE LIMITED

Company Number: 03709332

Received for filing in Electronic Format on the: 29/11/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 29/11/2006

Name: COSECXPRESS LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 51 BARRINGTON ROAD

SUTTON

SURREY SM3 9PR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/11/2006 Authenticated: Yes (E/W)