



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XA67WD3W

*Company Name:* **MAGNOLIA TREE INVESTMENTS LIMITED**

*Company Number:* **04046341**

*Received for filing in Electronic Format on the:* **08/09/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/09/2009**

*Name:* **DAMIAN JAMES CALDERBANK**

*Consented to Act:* **YES**

*Usual Residential Address:* **P AL MUREIKH TOWER  
SHEIK ZAYED ROAD  
DUBAI  
UNITED ARAB EMIRATES**

*Date of Birth:* **17/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Other Directorships:*

**BUENA FINANCE S.A.**

**HENDO CONTRACTORS LIMITED**

**KNOWLEDGE AND CONSULTING LIMITED (RESIGNED ON 10/08/2009)**

**KREATIVE MUSIC LIMITED**

**METROPOLITAN HOTELS INVESTMENT LIMITED**

**MUSCARI SERVICES LIMITED**

**NEW BYDESIGN LIMITED**

**NEW SANDA LIMITED**

**NEWTIME MEDIA LIMITED**

**PHYSIC GM LIMITED**

**REAL ESTATE BUSINESS AND SERVICES LIMITED**

**CHALIMONT PROPERTIES LIMITED**

**TOURHOTEL INVESTMENT LIMITED (RESIGNED ON 06/08/2009)**

**CHARCONE LIMITED**

**DOTSAND LIMITED**

**FLINDEN LIMITED**

**GARNUM SERVICES LIMITED**

**GEO INVESTMENTS LIMITED**

**GODMAN MARKET DEVELOPMENT LIMITED**

**GROENPOLDER LIMITED**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2009**

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