



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZZLU45J

Company Name: **DIAGONAL SOLUTIONS LIMITED**

Company Number: **00643333**

Received for filing in Electronic Format on the: **21/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/10/2008**

Name: **MICHAEL SCOTT PHILLIPS**

Consented to Act: **YES**

Usual Residential Address: **CRIAFOLEN 13 DANESWOOD CLOSE
WEYBRIDGE
SURREY
KT13 9AY**

Date of Birth: **29/10/1962**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Other Directorships:

3108179 MORSE PLC

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

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