

288a (ef)

Appointment of a Director or Secretary



Company Name: **DIESCO INVESTMENTS LIMITED**

Company Number: 00743361

Received for filing in Electronic Format on the: 12/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/09/2008

Name: JONATHAN NEIL COHEN

Consented to Act: YES

Usual Residential Address: 8 HOLLAND CLOSE

STANMORE MIDDLESEX

UNITED KINGDOM

HA7 3AN

Date of Birth: 23/01/1969 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

6185423 33 SHORE ROAD LIMITED

4401963 EMELCO DC LTD

5896942 HAYLEY HOLLAND HOMES LIMITED

4799395 JAYENCO LIMITED

5562321 MAPESBURY HOLLAND HOMES LIMITED

Authorisation

Authoriser Designation: director	Date Authorised: 12/09/2008	Authenticated: Yes (E/W)