

288a(ef)

Appointment of a Director or Secretary

Company Name: D. J. M. RECORDS LIMITED

Company Number: **00947866**

Received for filing in Electronic Format on the: 14/06/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 01/06/2005

Name: KIRSTY JANE ANDREW

Consented to Act: Yes

Usual Residential Address 56 SUTHERLAND PLACE

LONDON

UNITED KINGDOM W2 5BY

Date of Birth: 12/05/1972 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/06/2005 Authenticated: Yes (E/W)