



**Companies House**

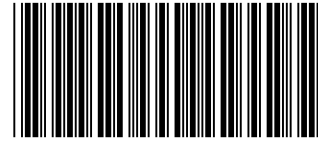
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SAMUEL MONTAGU & CO. LIMITED**

*Company Number:* **02796565**



XLEBVNAZ

*Received for filing in Electronic Format on the:* **22/02/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **12/02/2007**

*Name:* **MARCUS PETER JOHN MOLLOY**

*Consented to Act:* **Yes**

*Usual Residential Address* **B504 THE JAM FACTORY  
27 GREEN WALK  
LONDON  
ENGLAND SE1 4TX**

*Date of Birth:* **12/12/1971** *Nationality:* **IRISH**  
*Occupation:* **BANKER**

*Other Directorships:* **DYNAMO INVESTMENTS LIMITED (CAYMAN ISLANDS)**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**