



*Companies House*

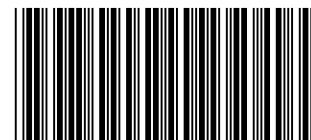
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **DAMOVO CORPORATE SERVICES LIMITED**

*Company Number:* **04134744**



XXKIZ5OF6

*Received for filing in Electronic Format on the:* **17/09/2003**

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **19/08/2003**

*Name:* **MR JOHN SAMUEL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **LITTLE QUEBB FARM  
EARDISLEY  
HEREFORD  
UNITED KINGDOM HR3 6LP**

*Date of Birth:* **04/03/1952**     *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **17/09/2003**     *Authenticated:* **Yes (E/W)**