

288a (ef)

Appointment of a Director or Secretary



Company Name: DIAL A HUBBY LIMITED

Company Number: 04988448

Received for filing in Electronic Format on the: 28/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/09/2009

Name: MR DAVID JAMES ROYCE

Consented to Act: YES

Usual Residential Address: FLAT 2 27 OXFORD ROAD

WORTHING WEST SUSSEX ENGLAND BN11 1XQ

Date of Birth: 19/12/1964 Nationality: BRITISH

Occupation: BUSINESSMAN

Other Directorships:

EVOLUTION SQUARED

Authorisation

Authoriser Designation: director Date Authorised: 28/09/2009 Authenticated: Yes (E/W)