

288a (ef)

Appointment of a Director or Secretary



Company Name: GD HOLDINGS (NORTHERN) LIMITED

Company Number: 05241641

Received for filing in Electronic Format on the: 04/12/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/12/2008

Name: MR JOHN RAYMOND DICKSON

Consented to Act: YES

Usual Residential Address: THE FARMHOUSE WEST MARLISH

MORPETH

NORTHUMBERLAND

UK

NE614ER

Date of Birth: 26/01/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 04/12/2008 Authenticated: Yes (E/W)