



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XNKMGHL8

*Company Name:* **UDV (SJ) HOLDINGS LIMITED**

*Company Number:* **06773610**

*Received for filing in Electronic Format on the:* **17/02/2010**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **19/02/2009**

*Name:* **NANDOR MAKOS**

*Consented to Act:* **YES**

*Usual Residential Address:* **37 HALASTOFOLYAS  
SUKORO  
HUNGARY  
8096**

*Date of Birth:* **09/03/1964**

*Nationality:* **HUNGARIAN**

*Occupation:* **GOVERNANCE AND COMPLIANCE DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/02/2010**

*Authenticated:* **Yes**