



Companies House

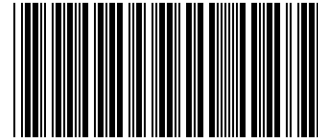
— for the record —

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Appointment of a Director or Secretary

Company Name: **D.G.N. DESIGN LIMITED**

Company Number: **02770100**



XDF1HWQT

Received for filing in Electronic Format on the: **28/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **10/01/2008**

Name: **DAWN MARIE NICHOLLS**

Consented to Act: **Yes**

Usual Residential Address **25 SAINT HELENS ROAD
SOLIHULL
WEST MIDLANDS B91 2DB**

Date of Birth: **23/03/1960**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**