



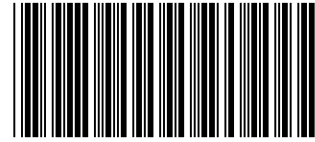
**Companies House**  
— for the record —

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

## Appointment of a Director or Secretary

*Company Name:* **DI INTERNATIONAL LTD**

*Company Number:* **05802543**



X3REEPU2

*Received for filing in Electronic Format on the:* **25/05/2007**

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### *New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **24/05/2007**

*Name:* **MS JUDITH RANDEL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **OLD WESTBROOK FARM  
EVERCREECH  
SHEPTON MALLET  
SOMERSET BA4 6DS**

*Date of Birth:* **06/11/1955**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **25/05/2007**     *Authenticated:* **Yes (E/W)**