



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 01451043

Company Name in full DBS Management plc

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

RICHARD LAURENCE

Surname

HAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

AVON HOUSE, HIGH STREET, WELFORD-ON-AVON

Post town

STRATFORD-UPON-AVON

Postcode

CV37 8EA

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ~~** director~~ / secretary of the above named company

Consent signature

[Signature]

Date

13/12/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M.T. Wadell

Date

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DANIELLE TEMPLE, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, EVESHAM, WR11 8SP

Tel 01386 872154

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A61

AAG76GXM

0726

21/12/02

COMPANIES HOUSE

Form revised July 1998