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CHFP025

APPOINTMENT of director or secretary

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

Company Number 2109452 Company Name in full The Document Storage Company Limited Day Day Month Year Month Year Date of †Date of 9 6 8 010 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Richard Surname Hodgson **Previous** Previous Forename(s) Surname(s) Usual residential 3 Willow Avenue, ^{††} Tick this box if the address shown is a address # service address for the beneficiary of a Post town Postcode London SW13 OLT Confidentiality Order granted under the provisions of section County / Region Country England 723B of the Companies Act 1985 Finance Director †Nationality British †Business occupation Tunes Limited †Other directorships (additional space overleaf) consent to act as ** director / sacretary of the above named company Consent signature Date * Voluntary details. † Directors only. "Delete as appropriate A director. secretary etc must sign the form below. Signed Date ** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Eversheds LLP

Birmingham

B3 3AL

115 Colmore Row

DX number DX13004

Doc Number 714346

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the



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COMPANIES HOUSE

0249 27/03/04 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 0121 232 1000

DX exchange Birmingham