Package: 'Laserform' by Laserform International Ltd.

**APPOINTMENT** of director or secretary

Please complete or in bold black (		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
Company Number		2109452
		2109432
Co	mpany Name in full	The Document Storage Company Limited
		Day Month Year Day Month Year
	Date of appointment	
Appointment form  Notes on completion appear on reverse.	t Appointment as director	as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	Kenneth
	Surname	Radtke
	Previous	
	Forename(s)	
The this box if the address shown is a	Usual residential address tr	·   · · · · · · ·
service address for the beneficiary of a	Post town	
Confidentiality Order granted under the	<u> </u>	
provisions of section 723B of the Companies Act 1985	County / Region	Country
Companies Act 1985	†Nationality	†Business occupation
	†Other directorships	\$
	(additional space overleaf)	gonsent to act as ** Allertor / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropri	Consent signature	Date 1.8.2005
	iate	A director secretary etc must sign the form below.
	Signed	Date 1.8.200S
		a director / Boldway windows in a director / Boldway windows / XVXIIVA
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 public record.		
		Birmingham
		B3 3AL
		DX number DX13004 DX exchange Birmingham
		When you have completed and signed the form please send it to the Registrar of Companies at:
		1
	IB IBIBII DIBI ICUN IBBIBI BIBIIB & &BB	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

A08 **COMPANIES HOUSE** 

0262 03/08/05

Laserform International 6/02

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	<b>Company Number</b>	
† Directors only.	†Other directorships	

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or sumame(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.