

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

| CHFP025 | | | | | | | |
|--|------------------------|---|-------------------|-------------------|--------------------|-----------|--|
| Company Number | | 02109452 | | | | | |
| Company Name in full | | THE DOCUMENT STO | ORAGE COMPANY | LIMITED | | | |
| | | Day Month Year Day Month Year | | | | | |
| ар | Date of [pointment | 019013210 | 2 0 7 Birt | h [| 0 0 9 1 | 9 5 2 | |
| Appointment Appointment as director form | | x as se | cretary is a | as a director and | secretary mark bot | h boxes | |
| | tyle / Title | *Honours etc | | | | | |
| Notes on completion appear on reverse For | ename(s) | MARC | | | | | |
| | Surname | DUALE | | | | | |
| For | Previous rename(s) | Previous Surname(s) | | | | | |
| tt Tick this box if the Usual readdress shown is a | | 6 BENTINCK MANS 12-16 BENTINCK | | | | | |
| service address for the beneficiary of a Confidentiality Order | Post town | | | Postcode | W1U 2ER | | |
| granted under the provisions of section 723B of the Coun | ty / Region | LONDON | | Country | ик | | |
| Companies Act 1985 | Nationality | FRENCH † Business occupation DIRECTOR | | | | | |
| † Other directorships (additional space overleaf) | | I consent to act as | ** director / XXX | XXXX of the | above name | d company | |
| * Voluntary details † Directors only **Delete as appropriate Signed | | nane | rale | Date | 9/31 | 12007 | |
| | | A director, secretar | y etc must sign | the form b | elow. | | |
| | | Troub | | Date | 9131 | 2007 | |
| | | (** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | | | | | |
| 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 | | 115 Colmore Row Birmingham B3 3AL | | | | | |
| *A73A8PUL* A13 25/05/2007 171 COMPANIES HOUSE | | Ref: bir_corp#993288 Tel 0845 497 9797 DX number DX 13004 DX exchange Birmingham | | | | | |
| | | 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

09/05/2007

COMPANIES HOUSE

99

DX 235 Edinburgh

| | Company Number | 02109452 | |
|------------------|-----------------------|----------|--|
| † Directors only | † Other directorships | | |
| | | | |
| | | | |
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| | | | |

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 marned 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