

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))

CHFP025 Company Number 02109452 Company Name in full THE DOCUMENT STORAGE COMPANY LIMITED Month Year Day Month Year Day Date of † Date of 0 0 9 4 01 0101 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title MR Notes on completion appear on reverse Forename(s) PHILLIP Surname PRICE **Previous** Previous Forename(s) Surname(s) Usual residential BROADWAY HOUSE, †† Tick this box if the address shown is a address tt CHARTRIDGE service address for the beneficiary of a HP5 2TT Postcode Post town CHESHAM Confidentiality Order granted under the provisions of section Country County / Region BUCKINGHAMSHIRE 723B of the Companies Act 1985 DIRECTOR † Business occupation † Nationality BRITISH † Other directorships (additional space overleaf) \*\* director / XXXXXXXX of the above named company Consent signature Date 3/2007 \* Voluntary details † Directors only Delete as appropriate A director secretary etc-must sign the form below Signed Date You do not have to give any contact Eversheds LLP information in the box opposite but if you 115 Colmore Row do, it will help Companies House to Birmingham contact you if there is a query on the B3 3AL Ref bir\_corp#993286 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 25/05/2007 172 **COMPANIES HOUSE** 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

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09/05/2007

COMPANIES HOUSE

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	Company Number	02109452	
† 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 surname(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