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288a

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

| Company Number | 02109452 |
|----------------|----------|
|                |          |

**Company Name in full** DOCUMENT STORAGE COMPANY LIMITED (THE) Day Month Year Month Year Day Date of †Date of 1 0 0 5 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 \*Honours etc NAME \*Style / Title Notes on completion appear on reverse. Forename(s) Andrew Surname Fordham **Previous** Previous Forename(s) Surname(s) Usual residential |The Granary †† Tick this box if the Bears Hay Farm Brookhay Lane address shown is a address tt service address for the beneficiary of a Post town Postcode WS13 8RG Lichfield **Confidentiality Order** granted under the provisions of section County / Region Country Staffordshire 723B of the Companies Act 1985 †Business occupation †Nationality †Other directorships (additional space overleaf) consent to act as \*\* Where / secretary of the above named company 20.01.06 Consent signature Date Voluntary details. † Directors only. "Delete as appropriate A director, secretary etc must sign the form below. Signed 20.01.06 Date

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.

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COMPANIES HOUSE 27/01/2006

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

Eversheds LLP

115 Colmore Row Birmingham B3 3AL

Ref SLC BIR\_CORP 900152

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