

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02752335

Company Name in full

DIRECT VENDING SERVICES LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Forename(s)

JAMES ALAN

Surname

CUNNINGHAM

Previous
forename(s)Previous
surname(s)Usual residential
address

115 Broomwood Road

Post town

LONDON

Postcode

SW11 6JU

County / Region

Country

ENGLAND

† Nationality

British

† Business
occupation


Director

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

X  X

Date

13 July 2007

A director, secretary etc must sign the form below.

Signed

X  X

Date

13 July 2007

(**a ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Mrs AC Matthews, Bunzl plc, 110 Park Street, LONDON,

W1K 6NX

Tel 020 7495 4950

DX number

DX exchange

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

TUESDAY



A13

ASY7DRIT
24/07/2007
COMPANIES HOUSE

247

Company Number

02752335

† 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

BLUEPRINT

2000

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02752335

Company Name in full

DIRECT VENDING SERVICES LIMITED

Name

JAMES ALAN CUNNINGHAM

Company Name	Resignation
ADVANCED MEDICAL PRODUCTS (CLACTON) LIMITED BUNZL RETAIL SUPPLIES LIMITED BUNZL UK LIMITED BUNZL VENDING SERVICES LIMITED Darm Limited GREENHAM TRADING LIMITED KEENPAC GROUP LIMITED KEENPAC GROUP LIMITED KEENPAC HOLDINGS LIMITED KEENPAC LIMITED LOCKHART CATERING EQUIPMENT LIMITED Midland Vending Services Limited Peterborough Vending Limited Refreshment Solutions Limited Shires Catering Limited Shires Vending Services Limited SOUTHERN SYRINGE SERVICES LIMITED SSS SUBSIDIARY LIMITED THE MIDSHIRES GROUP LIMITED The Very Good Vending Company Limited UNIVERSAL HOSPITAL SUPPLIES LIMITED WALSH AND JENKINS HOLDINGS LIMITED WALSH AND JENKINS LIMITED WINDSOR WHOLESALE LIMITED	19/10/2006