

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** 02765941 **Company Name in full** Digital Exchange Maintenance Services Limited Day Month Year Day Month Year Date of † Date of 0 8 1 1 9 6 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 NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) Christopher Surname Jagusz **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential 16 Hampden Hill address shown is a address # service address for the beneficiary of a Postcode HP9 1BP Post town Beaconsfield Confidentiality Order granted under the provisions of section County / Region Buckinghamshire Country 723B of the Companies Act 1985 Director † Business occupation † Nationality British † Other directorships See attached schedule (additional space overleaf) consent to act as \*\* director / secretary of the above named company Consent signature Date Voluntary details t Directors only \*Delete as appropriate A director, secretary etc must sign the form below. **Signed** 1315108 Date (\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Cobbetts LLP information in the box opposite but if you 58 Mosley Street do, it will help Companies House to Manchester contact you if there is a query on the M2 3HZ form The contact information that you Tel 0845 404 2404 give will be visible to searchers of the public record DX number DX 14374 DX exchange Manchester 1



A19 21/05/2008 **COMPANIES HOUSE**  326

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