

# 288a

### **APPOINTMENT of director or secretary**

|  | ease complete in typescript,<br>in bold black capitals.       |  | resignation (use<br>of particulars (use |              |                         |               | •  |
|--|---|--|---|--------------|-------------------------|---------------|--|
| CHFP010  | Company Number  | 2788181  |   |              |                         |               |  |
| Co   | mpany Name in full  | DIRECT   | SOLUTIONS INT                           | ERNATI       | ONAL LI                 | MITI          | 3D   |
|  |   | Day N  | Month Year                              |              |                         | Dov           | Month Year   |
| Appointment form   | Date of appointment   | ,  | 0 8 2 0 0                               | 5 † [        | Date of 1<br>Birth      | Day<br>7      | 0 4 1 9 6 7  |
| Notes on completion appear on next page.                                     | Appointment as director                                       | X  | as secretary                            |              |                         |               | ppropriate box. If appointment is<br>ecretary mark both boxes. |
|  | NAME * Style / Title  |  |   | * Hon        | ours etc                |               |  |
| Forename(s)  |   | David Neil   |   |              |                         |               |  |
|  | Surname   | Reynol   | ds                                      |              |                         |               |  |
|  | Previous<br>forename(s)                                       |  |   |              | Previous [<br>name(s) [ |               |  |
| Usual residential address  |   | 20 Haynes Road   |   |              |                         |               |  |
|  | Post town   | Hornch   | urch                                    |              | Postco                  | ode           | RM11 2HT   |
|  | County / Region   | Essex  |   |              | Cou                     | ntry          |  |
|  | † Nationality   | Britis   | h                                       | , .          | usiness [<br>upation [  | Com           | pany Director  |
| † Other directorships (additional space next page)                           |   | See attached schedule  |   |              |                         |               |  |
|  |   | I consent to act as ** director /-secretary of the above named company |   |              |                         |               |  |
|  | Consent signature   | D  | Cernal.                                 |              | Đ                       | ate           | 01/08/2005   |
| * Voluntary details.<br>† Directors only.                                    |   | A director, secretary etc must sign the form below.                    |   |              |                         |               |  |
| ** Please delete as ar   | opropriate<br><b>Signed</b>                                   | · // <b>/</b>  | Meant                                   | 2/           | Da                      | ate           | 01/08/2005   |
|  |   | (**a director  | / seerctary / administra                | ator / admir | istrativo rec           | oiver         | / receiver manager / receiver)                                 |
|  | lease give the name, address, telephone Kingston Smith, Devor |  | nshire                                  | House,       | 60                      | Goswell Road, |  |
| Exchange of the person Companies House should contact if there is any query. |   | London, EC1M 7AD   |   |              |                         |               |  |

A27 COMPANIES HOUSE 08/09/05

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

Tel: 0207 566 4000

Fax: 0207 566 4010

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

| •                 | Company Number        | 2788181 |  |
|-------------------|-----------------------|---------|--|
| † 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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

2788181

Company Name in full DIRECT SOLUTIONS INTERNATIONAL LIMITED

Name

David Neil Reynolds

| Company Name                 | Resignation |
|------------------------------|-------------|
| DONNYBROOK FINISHERS LIMITED |             |
| DSI DIGITAL LIMITED          |             |
| DSI PRINT SERVICES LIMITED   |             |
| SNRG LIMITED                 |             |
| TALISLAKE LIMITED            |             |
| TALISMAN PRINT LIMITED       |             |
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