

ABPOYOZI\*

05/07/2007

COMPANIES HOUSE

208

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000	Common Mondo	, , , , , , , , , , , , , , , , , , , ,
	Company Number	2788181
Company Name in full		dsiCMM Limited
		Day Month Year Day Month Year
	Date of appointment	0 2 0 7 2 0 0 7 Birth 0 9 0 2 1 9 5 1
Appointment form  Notes on completion appear on reverse	, ,	Place mark the ennountee how if ennountment is
	Appointment as director	as secretary as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	Martin JOHA RICHARD M.W.
	Surname	Williams
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	# Usual residential address	54 Town Hill
	Post town	West Malling Postcode ME19 6QN
	County / Region	Kent Country UK
	†Nationality	British †Business occupation Co Director
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
Consent signature  • Voluntary details		Date 61 07 07
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
Signed		Date or log log
You do not have to give any contact		(**a director / secretary / administrator / administrator / receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to		У
contact you if there is a query on the		
form The contact information that you give will be visible to searchers of the		Tel
public record		DX number DX exchange
SDAY.		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

for companies registered in England and Wales

or companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

	<b>Company Number</b>	2788181
† Directors only	†Other directorships	CMM Group Ltd, Corporate Mailing Matters Ltd, Alphamail Ltd
		The dsi & CMM Group Ltd, CMM Sussex Ltd, Burnham International Ltd
		CFM City Financial Mailing Ltd, CMM Heathrow Ltd, CMM Maidstone Ltd,
		City Laser Ltd

## **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 marned 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