



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

278 8181

Company Name in full

DIRECT SOLUTIONS INTERNATIONAL
LIMITED



F288A018

Date of appointment Day Month Year 01 02 2001 †Date of Birth Day Month Year 16 05 62

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TIMOTHY JAMES

Surname

DRAKE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

GOSLING, HASSOBURY MANSION,

Post town

HAZEL END.

Postcode

CM23 1SR

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Company DIRECTOR

†Other directorships
(additional space overleaf)

Asic Billing Services Ltd. The Response →

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

Consent signature

[Signature]

Date

28/2/2001

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/2/2001

** Please delete as appropriate

(*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.

MR C.B. LAWRENCE

INTERNATIONAL HOUSE BARLOW WAM

RAINHAM ESSER Tel 01708 - 523000

DX number

DX exchange

AN
D427

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

Companies House, Crown Way, Cardiff, CF4 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



LD3 *LOGM1006* 0402
COMPANIES HOUSE 04/05/01

Form revised March 1995

Company Number

† Directors only.

† Other directorships

Handling Centre Ltd. The Database

Centre Ltd. European Direct Mail

Specialist Ltd. County Construction

Ltd. Le Scott Press 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 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.