

Please complete in typescript, or in bold black capitals.

## 288a

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

CHWP000	of particulars (use Form 288c))			
Company Number	02802366			
Company Name in full	Digital Colour Solutions Limited			
Date of appointment	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$			
Appointment Appointment as director form  NAME *Style / Title	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc			
Notes on completion appear on reverse. Forename(s)	Eugenia			
Surname	Lacey			
Previous Forename(s)	Previous Surname(s) Marsh			
Usual residential address	1161 Ach Stroot			
Post town	Ash Postcode GU12 6LJ			
County / Region	Surrey Country GB			
<sup>†</sup> Nationality	British †Business occupation Treasurer			
†Other directorships (additional space overleaf)	I consent to act as ** director/ secretary of the above named company			
Consent signature	E Lang Date 14-11-2001			
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.			
Signed	Date			
•	("a of the part of			
Please give the name, address, telephone number and, if available,	UNIT 6, THATCHAM BUSINESS VILLAGE COLTHELLE LANE, THATCHAM			
a DX number and Exchange of the person Companies House should contact if there is any query.	BERKSHIRE, RG19 4LW			
	DX number 01635 DX exchange 191808			

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

DX 235 Edinburgh

A35 COMPANIES HOUSE Form revised July 1998

23/11/01

for companies registered in Scotland

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	Company Number	02802366		
† Directors only.	†Other directorships			_
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## **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.