



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 02894579

Company Name in full Emeness Printers Limited

Date of appointment Day Month Year 24 12 2008  
† Date of Birth Day Month Year 2 0 0 6 1 9 6 5

### Appointment form

Appointment as director

x

as secretary

x

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

Notes on completion appear on reverse.

#### NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Andrew

Surname

Young

Previous Forename(s)

Previous Surname(s)

†† 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

Springfield Farm, Uley

Post town

Dursley

Postcode

GL11 5AN

County / Region

Gloucestershire

Country

U.K

† Nationality

British

† Business occupation

Direct Mail Cons.

† Other directorships (additional space overleaf)

DSICOM Ltd, DSI International Distribution Ltd, DRISCOLL Direct Mail (Holdings) Limited,

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

Consent signature

Date

24.12.08

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

24.12.08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Cotterhill Hitchman LLP

Arthur House, 21 Mere Green Road, Sutton Coldfield

B75 5BL

Tel 0121 323 1860

DX number DX 20856 DX exchange Four Oaks

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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\*ALTV46HA\*

13/01/2009

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COMPANIES HOUSE

**Company Number**

02894579

†Directors only.

†Other directorships

DSI Sameday Express Ltd, DSI International Distribution (Holdings) Ltd, DSI Nexdax Ltd

, Colourworks Design Company Ltd, Colourworks Digital Limited, Colourworks Docklands

LTD, The Colourworks Printing Co Ltd, DSI Fund Output Ltd, The DSI &amp; CMM Group Ltd,

DSICMM Group Ltd, DSI Data Services Ltd, Driscoll Direct Mail Ltd, The Fulfilment Group

Ltd, Dsianydoc Ltd, Sendme Ltd, DSI Print Services Ltd, Talislake Ltd, DSI Digital 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.