

AB5RTKNH 560

COMPANIES HOUSE 12/04/96

Form revised instroll 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

Company Number			3011	3011070								
Company Name in full **F 2 8 8 A 0 1 8 ** Day appoint			DATA MANAGEMENT SERVICES GROUP LIMITED									
			ate of tment							Month 03	Year 63	
Appointment Appointment as director			X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME	*Style / Title	Mr				*Hon	ours etc				
Notes on completion appear on reverse.		Forename(s)	Grah	am Cl	ive	e						
		Surname	Elto	n			<u></u>		<u> </u>			
	Previous Forename(s)	Previous Surname(s)										
Usual residential address			X 1 CONIGER ROAD									
_		Post town	į	LONDON					le S W6 3 TB			
.	Co	unty / Region	Country ENG-LAND									
	[†] Nationality	786	ટાગડા	-1	†Bı	ısiness	occupation	Lomer	INY DI	KECTOR		
†Other directorships (additional space overleaf)			> NONE									
			consent to act as ** director / secretary of the above named company									
* Voluntary details.	Conser	signature	>	ple	M	4		Date	>23/	/3/9	6	
† Directors only.			A director, secretary etc must sign the form below.									
		Signed			<u> </u>	ell)	nll)	Date	>1/4	96		
** 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		Dent	on Hai	11	· •							
		5 Chancery Lane, Clifford's Inn										
the person Companies House should contact if there is any query.			London EC4A 1BU Tel 0171 242 1212 Ref: 504240									
			DX number 242 DX exchange CHANCERY LANE									
			When you have completed and signed the form please send it to the									

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† 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 preceded 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.