



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3011070

Company Name in full

DATA MANAGEMENT SERVICES GROUP LIMITED



F288A018

Date of appointment Day Month Year
08 01 96

†Date of Birth Day Month Year

Appointment form Appointment as director

Notes on completion
appear on reverse.

NAME

*Style / Title

Ms

as secretary

X

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

*Honours etc

Forename(s)

ALISON ROSE McALPINE

Surname

MacDougall

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

X THE WHITE COTTAGE, 20 GRANGE ROAD

Post town

BUSHEY

Postcode

WD2 2LE

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Alison Rose MacDougall

Date

15/3/96

A director, secretary etc must sign the form below.

Signed

Alison Rose MacDougall

Date

15/3/96

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Denton Hall

5 Chancery Lane, Clifford's Inn

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
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

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.



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.