

05/09/2008

COMPANIES HOUSE

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	3700635
Company Name in full		DSS HOLDINGS LIMITED
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 5 0 8 2 0 0 8
	Name * Style / Title	* Honours etc
	Forename(s)	Karen
	Surname	WALDRON
	† Date of Birth	Day Month Year 2 4 0 7 1 9 7 2
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual	residential address	1 Chapel Row, Chapel Lane, Crich
(enter new address)	Post town	Matlock
	County / Region	England Postcode DE4 5BU
	Country	United Kingdom
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below
Voluntary details Signed Directors only		K. waveer Date 29-8-08
* Delete as appropria	te	(**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		D Goma, Rolls-Royce plc - ML-10, Moor Lane, Derby,
		DE24 8BJ
		Tel
		DX number DX exchange
		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

for companies registered in Scotland

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

DX 235 Edinburgh