



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



X8JTJIM4

*Company Name:* **DSS HOLDINGS LIMITED**

*Company Number:* **03700635**

*Received for filing in Electronic Format on the:* **26/03/2010**

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*New Appointment Details*

*Date of Appointment:* **01/10/2009**

*Name:* **ROLLS-ROYCE SECRETARIAT LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **C/O ROLLS-ROYCE PLC  
MOOR LANE  
DERBY  
DE24 8BJ**

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*European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **06828206**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.