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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4126664

Company Name in full

DC OUTSOURCING HOLDING U.K. LIMITED  
(formerly LILACFROST LIMITED)

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	2	0 1	2	8	1 1
2	0	0 1	1	9	4 7

**Appointment form** Appointment as director ☒ as secretary ☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN MICHAEL

Surname

SULLIVAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

375 VIRGINIA DRIVE

Post town

WINTER PARK

Postcode

FL 32789

County / Region

FLORIDA

Country

UNITED STATES

†Nationality

U.S.

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

**Consent signature**

Date

19-01-01

A director / secretary etc must sign the form below.

**Signed**

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date

23-01-01

(\*\* 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  
the person Companies House should  
contact if there is any query.

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP

200 ALDERSGATE STREET

LONDON EC1A 4JJ

Attn: NICK ROGERS

London-1/620434

Tel 020 7600 1000

DX number 606

DX exchange LONDON



LD2  
COMPANIES HOUSE

0264  
24/01/01

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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**

for companies registered in Scotland

**DX 235 Edinburgh**

**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 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.