



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number **4261653**

Company Name in full **DCS Group Holdings Limited**

Date of appointment Day Month Year **3 0 0 7 2 0 0 1** †Date of Birth Day Month Year **3 0 0 5 1 9 6 4**

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Denys Christopher

Surname

Shortt

Previous Forename(s)

Previous Surname(s)

Usual residential address

Buckland Manor Farm, Buckland

Post town

Broadway

Postcode

WR12 7RY

County / Region

Worcestershiare

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See overleaf

Consent signature

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

Date

30 July 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Nicholls

Date

30 July 2001

(**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.

Kim Goode, Bretherton Price Elgoods

Tel **01242 224433**

DX number **141660**

DX exchange **Cheltenham 11**



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COMPANIES HOUSE

0451
02/08/01

Form revised July 1998

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

4261653

† Directors only.

† Other directorships

DCS Europe plc

dcs e-commerce limited

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.