



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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
28 09 2001

†Date of Birth
Day Month Year
26 11 1971

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

STEPHEN PETER

Surname

SHORTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

40F IMPERIAL APARTMENTS, THE BROADWALK, IMPERIAL SQ.

Post town

CHELTENHAM

Postcode

GL54 5BA

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

DCS EUROPE PLC, DCS E-COMMERCE LIMITED

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

Consent signature

S/S ~~Signature~~

Date

28/9/1

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

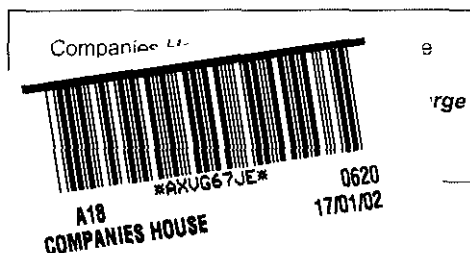
NKS ~~Signature~~

Date

28/9/1

(**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.



**NIGEL SHORTT, DCS EUROPE PLC, TIMOTHY'S
BRIDGE ROAD, STRATFORD UPON AVON CV37 9YL**

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 or

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

for companies registered in Scotland

DX 235 Edinburgh