



Companies House

— for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5026914

Company Name in full

DX Network Services Limited

Date of
appointment

Day Month Year

1 6 0 4 2 0 0 7

†Date of
Birth

Day Month Year

1 0 0 6 1 9 6 1

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)

Alan Francis

Surname

Whelan

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

34 Bovington Heights

Post town

Marlow

Postcode

SL7 2JS

County / Region

Bucks

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Landcroft - Company Number 2751652 (see over)

Consent signature

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

Alan Francis Whelan

Date

20 04 07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Elaine Pratt

Date

20.04.07

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

Elaine Pratt, DX Group Limited

DX House, Ridgeway, Iwer, Bucks, SL0 9JQ

Tel 01753 630630

DX number DX 1

DX exchange Iwer

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
or LP - 4 Edinburgh 2

THURSDAY



A33

AP16XP80

03/05/2007

371

COMPANIES HOUSE

Form 10/03

Company Number

5026914

† Directors only

† Other directorships

Millbank Management (Marlow) Ltd - Company Number 1919691

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