



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

06213682

Company Name in full

THE DSI & CMM GROUP LIMITED

Date of
appointment

Day Month Year
1 7 0 4 2 0 0 7

† Date of
Birth

Day Month Year
1 7 1 0 1 9 6 6

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)

ALASTAIR DUNCAN

Surname

MACLEAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

MILL POND COTTAGE, 3 MILL POND ROAD,
DUNTON GREEN



Post town

SEVENOAKS

Postcode

TN13 2UZ

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

17/4/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/4/07

(** a director / ~~secretary~~ / ~~company director~~ / ~~company secretary~~ / ~~company director and secretary~~)

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
give will be visible to searchers of the
public record.

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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 06213682

† Directors only

† Other directorships

SEE ATTACHED LIST

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

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES****Go Back**

Name: ALASTAIR DUNCAN MACLEAN
Nationality: BRITISH
Latest Address: LITTLE BARFIELD
PILGRIMS WAY
WESTERHAM
KENT
Postcode: TN16 2DU

Date of Birth: 17/10/1966

Company Appointments: Current 2

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

() **DIRECTOR** **Appointed: 03/02/2004**
Occupation: COMPANY DIRECTOR
Company Number: [02354605](#)
Company Name: CORPORATE MAILING MATTERS LIMITED
Active

DIRECTOR **Appointed: 24/07/2002**
Occupation: COMPANY DIRECTOR
Company Number: [04491475](#)
Company Name: CMM GROUP LIMITED
Active

This screen does not include appointments with SE companies or LLP's