

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		of particulars (use Form 288c))										
CHIP 023	Company Number			06213682								
Company Name in full			THE DSI & CMM GROUP LIMITED									
			Day	Month	Year			Day	Month			
		Date of appointment	1 7	0 4 2	0 0 7	t Da Birt	ate of 1		0 5	1	9 6 2	
Appointment form	t Appointn	nent as director	X	as s	secretary		ease mark the as a director i					
	NAME	*Style / Title	MR			*Honou	ırs etc					
Notes on completion appear on reverse		Forename(s)	ТІМОТ	HY JAMES								
		Surname	DRAK	≣							İ	
	Previous		Previous									
†† 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	llei	Forename(s) al residential										
	, Ost	address #										
	, <u> </u>	Post town	BISHO	e C	CM23 1JR							
	' c	County / Region	HERTFORDSHIRE				Countr	Country				
		† Nationality	BRITISH † Business occupation						DMPANY DIRECTOR			
	† Oth	er directorships	SEE A	TTACHED L	.IST							
	(additional	space overleaf)	conse	nt to act as	** director	XXXX	XXXX of the	he ab	ove na	med	company	
* Voluntary details † Directors only	Consen	t signature	Y	J/col			Date	13	r/ 4)	(0)	- ·	
**Delete as appropr	iate		A direc	tor, secreta	ary etc mus	st sign	the form	belo	w			
		Signed		lily	Yeu		Date	1	1/4	10	7.	
			(** a director /)60/660X X00000 TOO X / 3000000000XX80006X / X80000XX80006X									
You do not ha		win LLP	7									
information in the box opposite but if you do, it will help Companies House to				10 Queen Street Place London								
contact you if there is a query on the form. The contact information that you				EC4R 1BE								
give will be visible to searchers of the				Tel +44 (0)20 7111 2222								
P I I I I I I I I I I I I I I I I I I I				DX number DX 255 DX exchange LONDON/CHANCERY LANE								
SOAY			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

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

for companies registered in England and Wales

for companies registered in Scotland

25/04/2007 **COMPANIES HOUSE**

Laserform International 6/02

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:

TIMOTHY JAMES DRAKE

Nationality:

BRITISH

Latest Address:

GOSLING

HASSOBURY MANSIONS FARNHAM

BISHOPS STORTFORD

HERTFORDSHIRE

Postcode:

CM23 1JR

Click <u>HERE</u> for details of other addresses registered at Companies House for this person

Date of Birth:

16/05/1962

Company Appointments: Current 13

To view company details, click on the appropriate company number Click HERE to include Resigned and Dissolved appointments

SECRETARY

Appointed: 23/08/1993

Occupation:

)

SALES & MARKETING DIRECTOR

Company Number 02846724

Company Name:

THE DATABASE CENTRE LIMITED

Active

SECRETARY

Appointed: 17/09/1996

Occupation:

SALES & MARKETING DIRECTOR

Company Number:

03250900

Company Name:

EUROPEAN DIRECT MAIL SPECIALISTS LIMITED

Active

SECRETARY

Appointed: 19/12/1997

Occupation:

DIRECTOR 03484064

Company Number: Company Name:

RESPONSE HANDLING CENTRE LIMITED

DIRECTOR

Appointed: 11/08/1999

Occupation:

DIRECTOR

Company Number: Company Name:

03823171 DSI BILLING SERVICES LIMITED

Active

DIRECTOR

Appointed: 05/06/1997

Occupation:

DIRECTOR

Company Number: Company Name:

03381451 COUNTY CONSTRUCTION & DEVELOPMENT LIMITED

Active

DIRECTOR

Appointed: 01/02/2001 COMPANY DIRECTOR

Occupation:

Company Number:

02788181

Company Name:

DIRECT SOLUTIONS INTERNATIONAL LIMITED

Active

DIRECTOR Occupation: Appointed, 18/05/1993 COMPANY DIRECTOR

Company Number:

02818783

Company Name:

DRISCOLL DIRECT MAIL (HOLDINGS) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 22/12/1993 COMPANY DIRECTOR

02181607

DRISCOLL DIRECT MAIL LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed. 24/08/2004 COMPANY DIRECTOR

03630140

HASSOBURY MANSION MANAGEMENT LIMITED

Active

DIRECTOR

Occupation.

Company Number:

Company Name:

Appointed 28/08/2003

SALES AND MARKETING DIRECTOR 04855492

LANGSHIELDS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed 23/08/1993

SALES & MARKETING DIRECTOR

02846724

THE DATABASE CENTRE LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 17/09/1996

SALES & MARKETING DIRECTOR

03250900

EUROPEAN DIRECT MAIL SPECIALISTS LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 19/12/1997

DIRECTOR

03484064

RESPONSE HANDLING CENTRE LIMITED

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