form produced by

PCShare Registers

Ver 10

Please complete in typescript, or in bold black capitals.
CHFP013

288a

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

Company Number	01992586
Company Name in full	DISTRIBUTED INTELLIGENCE CONSULTANTS INTERNATIONAL
Date of	Day Month Year Day Month Year
Appointment appointment	3 0 0 4 2 0 0 8 Birth 1 8 0 3 1 9 6 9
form Appointment as director	as secretary X 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	Ms * Honours etc
Forename(s)	Christine
Surname	Delplanque
Previous Forename(s)	Previous Sumame(s)
## Tick this box if the ## Usual residential address shown is a address service address for	Residence "Les Grands Espace", BAT A2 30 A ve Del a Comiche Fleurie
the beneficiary of a Confidentiality Order Post town	Nice Postcode 06200
granted under the provisions of section County / Region 732B of the	Country France
Companies Act 1985 # Nationality	# Business occupation
# Other directorships (additional space overleaf)	
Consont signature	consent to act as ** director / secretary of the above named company Date 13 6 8
Consent signature	A director, secretary etc must sign the form below.
* Voluntary details # Directors only ** Delete as appropriate Signed	Date 13.06,2008
You do not have to give any contact information in the box opposite but of a	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver) Feltons Chartered Accountants
	12 Sheet Street Windsor Berkshire
AD4ER196 09/07/2008 299	SL4 1BG Tel 01753 840111
AD4ER196 09/07/2008 299	DX number DX exchange
A03 09/07/2000 COMPANIES HOUSE *AH11F12S* A21 02/07/2008 311 COMPANIES HOUSE	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 or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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