

288a (ef)

Appointment of a Director or Secretary



Company Name: DHL MANAGEMENT SERVICES LIMITED

Company Number: 02060689

Received for filing in Electronic Format on the: 18/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/03/2007

Name: CHRIS BRYANS

Consented to Act: YES

Usual Residential Address: 17 CADMAN SQUARE SHENLEY LODGE

MILTON KEYNES BUCKINGHAMSHIRE

ENGLAND MK5 7DN

Date of Birth: 02/01/1951 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 18/04/2008 Authenticated: Yes (E/W)