

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

**Appointment
form**

Company Number

2304369

Company Name in full

DISTRIBUTED INTELLIGENCE SYSTEMS LIMITED

Date of
appointment

Day	Month	Year	Day	Month	Year		
3	0	0	4	2	0	0	8

Date of
Birth

1	8	0	3	1	9	6	9
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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

Ms

* Honours etc

Forename(s)

Christine

Surname

Delplanque

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
732B of the
Companies Act 1985

Usual residential
address
☐

Post town

Nice

Postcode

06200

County / Region

Country

France

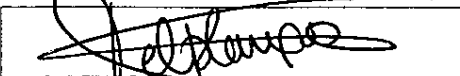
Nationality

Business occupation

Other directorships
(additional space overleaf)

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

Consent signature



Date

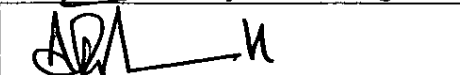
13.06.08

* Voluntary details

Directors only

** Delete as appropriate

Signed



Date

13.06.2008

(** 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.

Feltons Chartered Accountants

12 Sheet Street Windsor Berkshire

SL4 1BG

Tel 01753 840111

DX number

DX exchange

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



AD4EY19D

A03

09/07/2008

292

COMPANIES HOUSE

AH1IE12R

A21

02/07/2008

312

COMPANIES HOUSE

WEDNESDAY
WEDNESDAY