



Companies House
part of the civil service

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2304369

Company Name in full

DISTRIBUTED INTELLIGENCE
SYSTEMS LIMITED

Date of
appointment

Day Month Year
1 0 0 3 2 0 0 9

†Date of
Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTHONY STIMSON

Surname

CROSS

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
723B of the
Companies Act 1985

†† Usual residential
address

2, WANSTEAD VILLAS, PENNYMOOR

Post town

TIVERTON

Postcode

EX16 8LG

County / Region

DEVON

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Anthony S. Cross

Date

10/3/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10.03.2009

(*a director / secretary / administrator / administrative receiver / records 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 if there is a query on the
form. The contact information that you
give will be visible to searchers of the



A2X9393X

A09

17/04/2009

399

COMPANIES HOUSE

FRIDAY

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