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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 3205346 **Company Name in full** DATATRON DOCUMENT IMAGE ARCHIVING LIMITED Day Month Year Month Year Day Date of †Date of 8 010 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc MQ Notes on completion appear on reverse. Forename(s) LENOLO. Surname POPAY. **Previous Previous** Forename(s) Surname(s) 11 Tick this box if the Usual residential CHRISTON WAY BILL QUAL address shown is a address tt service address for the beneficiary of a TINE & WEAR Post town Postcode NEIO 075 **Confidentiality Order** granted under the provisions of section County / Region ENGLAND Country 723B of the Companies Act 1985 RETIRES BRITISH. †Nationality †Business occupation †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date Voluntary details. † Directors only.
Delete as appropriate A director, secretary etc must sign the form below. Signed 5; Date 2 -22-(a director cretary / administrator / administrative - receiver / receiver manager / receiver You do not have to give any contact Dickinson Dees information in the box opposite but if you Camden House, Prince's Wharf, Teesdale, do, it will help Companies House to Stockton on Tees, TS17 6QY contact you if there is a query on the (Ref ITH) form. The contact information that you Tel (01642) 631 700 give will be visible to searchers of the public record. DX number DX No DX exchange Stockton on Tees When you have completed and signed the form please send it to the

for companies registered in Scotland

COMPANIES HOUSE 07/09/04

Laserform International 6/02

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number						
† Directors only.	†Other directorships			·	·····	, <u></u> 4.	. *
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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.