



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XP4AAEAY

Company Name: **DSS HOLDINGS LIMITED**

Company Number: **03700635**

Received for filing in Electronic Format on the: **21/10/2009**

New Appointment Details

Date of Appointment: **01/10/2009**

Name: **ROLLS-ROYCE DIRECTORATE**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **X MOOR LANE
DERBY
ENGLAND
DE24 8BJ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **06828206**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.