



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DBS PROTECTION SERVICES LIMITED**

Company Number: **04219529**



X67NN9HA

Received for filing in Electronic Format on the: **28/03/2002**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/03/2002**

Name: **MR IVAN MARTIN**

Consented to Act: **Yes**

Usual Residential Address **11 HERALD WAY
BURBAGE
HINCKLEY
LEICESTERSHIRE LE10 2NX**

Date of Birth: **26/04/1955** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Other Directorships: **2685165 ACT INSURANCE SYSTEMS LIMITED
2171013 ACT MEDAX LIMITED
1795572 ACT MEDISYS LIMITED
1710761 ACT STEMME LIMITED
ASSURESOFTE LTD
ASSUREWEB PLC
2760213 CAR AND COMMERCIAL ASSESSORS LIMITED
2760219 CITY AND COUNTY HIRE LIMITED
2361360 COUNTRYWIDE ASSISTANCE LIMITED
2368947 COUNTRYWIDE INDEPENDENT ADVISERS LIMITED
DBS FINANCIAL MANAGEMENT PLC
DBS MANAGEMENT PLC
DBS MORTGAGE SERVICES LIMITED
2784299 EDUCATION AND DEVELOPMENT LIMITED
3573352 FINANCIAL OPTIONS GROUP LIMITED
2773853 FINANCIAL OPTIONS LIMITED
2246025 FINANCIAL OPTIONS SERVICES LIMITED**

Other Directorships: 3143651 HALLCO 60 LIMITED
3143650 HALLCO 61 LIMITED
3143648 HALLCO 62 LIMITED
3703348 I.E. CLUBSERVICES LIMITED
3694847 I.E. DIRECT LIMITED
2542977 I.E. GROUP PLC
3694862 I.E. HEALTH LIMITED
3694831 I.E. INSURANCE SERVICES LIMITED
3694377 I.E. MORTGAGES LIMITED
3715789 I.E. STOCKBROKING LIMITED
3443112 I.E. TAXGUARD LIMITED
3703350 I.E. VIRTUALOFFICE LIMITED
3088046 IBIS (310) LIMITED
2667339 IFA NETWORK (SERVICES) LIMITED
3458083 IFA NETWORK CONSULTANCY SERVICES LIMITED
2543561 IFA NETWORK LIMITED
2958430 INDEPENDENT SPECIALIST TECHNOLOGY (UK) LIMITED
3147826 INDEPENDENT TRAINING COMPANY LIMITED
2717410 INVESTMENT OPTIONS LIMITED
2844161 KESTREL FINANCIAL MANAGEMENT LIMITED
MISYS ASSURED SERVICES LIMITED
3379665 MISYS CLAIMS MANAGEMENT LIMITED
1519547 MISYS FINANCIAL SYSTEMS LIMITED
3379662 MISYS GROUP HOLDINGS LIMITED
2338540 MISYS IFA SERVICES PLC
1992860 MISYS INSURANCE MANAGEMENT LIMITED
663372 MISYS INSURANCE SERVICES DIVISION LIMITED
2698756 MISYS INSURANCE SERVICES LIMITED
1811517 MISYS INTERACTIVE TRADING LIMITED
3259285 MISYS INVESTMENT SERVICES LIMITED
2747939 PENTA GROUP PLC
2557681 PENTA INSURANCE SYSTEMS LIMITED
3079792 SHAW INSURANCE BROKERS LIMITED
3564816 UNIWISH LIMITED
3235497 XEGESIS LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2002** *Authenticated:* **Yes (E/W)**