



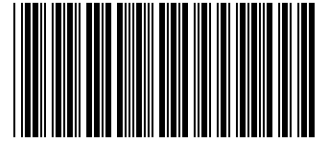
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: DC OUTSOURCING HOLDING U.K. LIMITED

Company Number: 04126664



X0WKS BXD

Received for filing in Electronic Format on the: 09/01/2006

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 30/06/2005

Name: MR DOUGLAS JOHN LATTNER

Consented to Act: Yes

Usual Residential Address: 7016 PEMBERTON
DALLAS
TEXAS
USA 75230

Date of Birth: 06/01/1951 **Nationality:** AMERICAN
Occupation: CONSULTANT

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 09/01/2006 **Authenticated:** Yes (E/W)