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Please complete in typescript, or in bold black capitals.

A09 COMPANIES HOUSE

Laserform International 1/96

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26/05/00

## 288a

## Appointment of director or secretary

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

	or particulars (use i oritizooc))				
Company Number	00926649	F <sub>1</sub> , 1			
Company Name in full	QCA (ENTERPRISES) LIMIT	ED			
	Day Month Year		Day Month Year		
* F 2 8 8 A F 1 0 * appoint	te of ment 25 05 00	†Date of Birth			
<b>Appointment</b> Appointment as director form	as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Title	Mr *	Honours etc			
Notes on completion appear on reverse. Forename(s)	Mark Jeffrey				
Surname	Eade				
Previous Forename(s)	None	Previous Non	е		
Usual residential address	Tupenny Cottage, Vallis	Manor			
Post town	Egford	Postcode	BA11 3JQ		
County / Region	Somerset	Country	England		
†Nationality	†Busine	ess occupation			
†Other directorships (additional space overleaf)	consent to act as **xdirector /	secretary of the	above named company		
Voluntary details. Consent signature	E. S.	Date	18/5/00,		
A director, secretary etc must sign the form below.					
Signed	5~).	Date	25/5/00		
*Please delete as appropriate	(** a director / secretary / administrator /	/ administrative receiv	er / receiver manager / receiver)		
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	Beachcroft Wansbroughs 100 Fetter Lane London EC4A 1BN				
	Tel 020 - 7242 - 1011				
	DX number DX: 45 DX exchange				
*AHUQPR5X*	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff				
A15 0364 COMPANIES HOUSE 07/06/00	for companies registered in England and Wales  or				

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

,	Company Number	00926649	
† Directors only.	†Other directorships	N/A	
	•		

## **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 preceded 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.