



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 01973936

Company Name in full Quicks (1997) Properties Limited

Date of appointment Day Month Year 2 6 0 2 2 0 0 4
†Date of Birth Day Month Year 2 7 0 3 1 9 5 6

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David Robertson

Surname

Forsyth

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

Scotland Cottage Melbourne

Derby

Postcode

DE73 1BH

County / Region

Derbyshire

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

~~None~~ PENDRAGON PLC

I consent to act as ** director / secretary of the above named company

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

26.02.04

A director, secretary etc must sign the form below.

Date

26.02.04

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the



A04 *ANYJSTGT* 0623
COMPANIES HOUSE 16/03/04
A05 *AH9KFT80* 0014
COMPANIES HOUSE 08/03/04

Form April 2002

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Pendragon PLC Loxley House 2 Oakwood Court

Little Oak Drive Annesley Nottingham

NG15 ODR

Tel 01623 725 103

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh