

Please complete in typescript, or in bold black capitals.

288a

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

| CHWP000 | | | of particulars (use Form 288c)) | | | | | | | | | |
|---|----------------------------|------------------------|--|-------------|------------|-----------|----------|----------|----------|-------|--------------------------------|----------|
| Company Number Company Name in full | | | 3042079 | | | | | | | | | |
| | | | Collins Stewart Quest Limited | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | Day | Month | Year | | | | Day | Month | Yea | ır |
| | арр | Date of appointment | | 0 1 2 | 2 0 0 1 | 0 0 1 Bir | | | | | | <u> </u> |
| Appointment | Appointment a | s director | | | as secreta | ary [| ' | | | | ox. If appoir Irk both boxe | |
| form Notes on completion | | yle / Title | Mrs | | | *1 | Honou | rs etc E | BA ACA | | | |
| appear on reverse. | | ename(s) | Diana | | | | | | | | | |
| | \$ | Surname | Dyer Bartlett | | | | | | | | | ···- |
| | Previous | | | | | | | | | | | |
| Previous Forename(s) | | | | Surname(s) | | | | | | | | |
| | Ketton House, Rectory Road | | | | | | | | | | | |
| Post town | | | Kedington Posto | | | | | Postcod | CB9 7QL | | | |
| | County | / Region | Suffo | lk | | | | Countr | y En | gland | *** | |
| [†] Nationality | | | †Business occupation | | | | | | | | | |
| †Other directorships (additional space overleaf) | | | | | . *- | | | | | | | |
| | | | I consent to act as **-director / secretary of the above named company | | | | | | | | | |
| *Malandan dat 9 | Consent sig | gnature | Da | ra Dy | er Bai | AC | W | Date | 10 | 11/ | 200 | / |
| * Voluntary details. † Directors only. | | | A director, secretary etc must sign the form below. | | | | | | | | | |
| **Delete as appropriat | • | Signed | 1 | 1929 | } | | | Date | <u> </u> | 101 | 200 | 1 |
| | | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | | |
| • | name, address, | - | Kay Wrangles, Collins Stewart Ltd | | | | | | | | | |
| telephone number and, if available, a DX number and Exchange of | | | 21 New Street, London | | | | | | | | | |
| | anies House should | | EC2 | 2M 4H | R 1 | Γel C | 207 | 523 | 833 | 35 | · · · · | |

DX number

Registrar of Companies at:

Form revised July 1998

COMPANIES HOUSE

13/01/01

contact if there is any query.

| | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
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| | | |
| | | |
| | | |

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 succeeded 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.