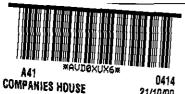
## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 28 change of particulars (use Form 2	•		
CHFP010	Company Number	3512010			
Company Name in full		QCL Limited			
		Day Month Year	 Day	Month Year	
Appointment form	Date of appointment		Date of Birth		
Notes on completion appear on next page.	Appointment as director			propriate box. If appointment is ecretary mark both boxes.	
	NAME * Style / Title	* Hor	nours etc		
	Forename(s)	TIMOTHY CHARLES			
	Surname	MASON			
Previous forename(s)  Usual residential address  Post town  County / Region  † Nationality  † Other directorships (additional space next page)  Consent signature		· ·	Previous name(s)		
		231 Station Road, Knowle			
		Solihull	Postcode	B93 OPU	
		West Midlands	Country	England	
		I	usiness upation		
		I consent to act as ** director / secret	tary of the abov	ve named company	
			Date	29.09.2000	
* Voluntary details. † Directors only. ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.			
		P. Alwich =	Date	10.10.2000	
		(**a director / secretary / administrator / admin	nistrative-receiver-/	receiver manager / receiver)	
Diamen with the s		I			

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



21/10/00

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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Tel

Birmingham,

DX number

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

The Company Secretary, Parklands Court, 24

Parklands,, Birmingham Great Park, Rubery,,

	Company Number	3512010
† Directors only.	† Other directorships	
	•	

## **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.