

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number

03542844

Company Name in full

Hillary's Blinds Trustee Company Limited

Date of  
appointment

Day Month Year  
21 12 2004

Date of  
Birth

Day Month Year  
02 08 1964

### Appointment form

Appointment as director

☒

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

David Richard Andrew

Surname

Burke

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

4 Adams Court



Post town

Ilkeston

Postcode

DE7 8YF

County / Region

Derbyshire

Country

UK

Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Quartz Topco Limited, Quartz Acquisition Limited

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

Consent signature

Date

21.12.04

A director, secretary etc must sign the form below.

Signed

Date

21/12/04

\* Voluntary details.

† Director only.

\*\* Delete as appropriate

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  
form. The contact information that you

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

Kirkland & Ellis International LLP, Tower 42, 25 Old

Broad Street, London, EC2N 1HQ

Tel 0207 816 8700

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



LD4  
COMPANIES HOUSE  
COMPANIES HOUSE

0135  
05/01/05  
0519  
23/12/04

**Company Number** 03542844

† Directors only.

†Other directorships

Hillarys Blinds Limited, Hillarys Finance Limited, The Hillarys Group

Limited, Hillarys Holdings Limited, Hillarys Blinds (Holdings) Limited,

Arena Sun Control Systems Limited, Willson Brooks Advertising

Limited

#### 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.