

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 3903607

Company Name in full QUINFOLD LIMITED



* F288AE60 *

Date of Appointment Day 14 Month 01 Year 2000 + Date of Birth Day 13 Month 06 Year 55

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

Appointment form

*Style/Title MR *Honours etc

NAME

Forename(s) NEF

Surname JANDU

Notes on completion
appear on next page.

Previous Forename(s) Previous Surname(s)

Usual residential address 4 TIDESWELL ROAD

Post town LONDON Postcode SW15 6LJ

County / Region Country

+Nationality BRITISH +Business occupation SOLICITOR

+Other directorships (additional space next page) WEBZOO LIMITED

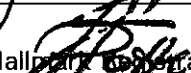
I consent to act as ** director / secretary of the above named company

Consent signature

 Date 14 January 2000
A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

 Date 14/01/2000
p.p. Hallmark Computers Limited.

** Please delete as appropriate

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

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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY



KLO
COMPANIES HOUSE

0275
18/01/00

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
for companies registered in England and Wales

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

Company Number 3903607

†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 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.