



Companies House

for the record

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 **4239101**

Company Name in full **Quadriga Overseas Holdings Ltd**

Date of appointment Day Month Year **2 0 0 5 2 0 0 2** [†]Date of Birth Day Month Year **1 6 0 2 1 9 6 3**

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)

Lionel Anthony

Surname

Levy

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

29 Pangbourne Drive

Post town

Stanmore

Postcode

HA7 4RA

County / Region

Middlesex

Country

[†]Nationality

British

[†]Business occupation

Operations Director

[†]Other directorships (additional space overleaf)

None

Consent signature

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

Date

30/5/02

* Voluntary details.

[†] Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

30/5/02

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

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 give will be visible to searchers of the public record..

RJ Walter, 40 Thorn Limited, Centaur House

Anceles Business Park, Anceles Road, Fleet, Hants.

GU51 24J Tel

DX number

DX exchange



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COMPANIES HOUSE

0420
01/06/02

Form April 2002

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