

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))

CHWP000	•	or particulars (use rollin 2000))				
Company Number		4366153				
Company Name in full		CONNUXIONS HURUFORDSHIRU AND				
		WIRCUSTURSHIRU				
·		Day Month Year Day Month Year				
	Date of appointment	22 42009 fDate of 02071965				
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If eppointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	MS *Honours etc				
Notes on completion appear on reverse.	Forename(s)	GAIL				
	Surname	QUINTON .				
	Previous Forename(s)	Previous Surname(s)				
tt Tiek shie hen is she	†† Usual residential	Surrains(s)				
Tick this box if the address shown is a	address	APARTMENT S, PRINROSE HOUSE, WHINFEELD				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	WORCESTER Postcode WR3 7HN				
	County / Region	Country				
	†Nationality	BRITISH. TBusiness occupation DIRECTOR OF CHILDRES				
†Other directorships (additional space overleaf)						
		I consent to act as ** director / secretary-of the above named company				
Consent signature * Voluntary details.		G. Cunt Date 214/2009				
† Directors only.		A director, secretary etc must sign the form below.				
**Delete as appropriate	Signed	Date 22.4.09				
You do not have to give any contact information in the box opposite but if you		(**a directo secretary / administrator / administrative receiver / receiver manager / receiver)				
•	ompanies House to ere is a query on the	·				
	t information that you					
	e to searchers of the	Tel				
	1550 ER 11818 1011E) (511E 181 1811	DX number DX exchange				
		When you have completed and signed the form please send it to the Registrar of Companies at:				

AYÖU19BD 365

25/04/2009 A12 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	-		
† 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.