

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 288a))

| CHFP000 | of particulars (use Form 288c)) | | |
|--|---|--|--|
| Company Number | er 4997478 | | |
| Company Name in fu | QUINTY FAVOUR LIMITED | | |
| Date o appointmer | | | |
| Appointment Appointment as director | | | |
| form NAME *Style / Titl | e MR. *Honours etc | | |
| Notes on completion appear on reverse. Forename(s | ANTIMA FREDERICK | | |
| Surname | TEWUNGWA | | |
| Previous Forename(s | [I TOYIOUS] | | |
| th Tick this box if the address shown is a service address for address | 78 DUNONT ROAD | | |
| the beneficiary of a Confidentiality Order granted under the | STOKE NEWINCTON Postcode N16 ONJ | | |
| provisions of section 723B of the Companies Act 1985 | Londo ~ Country | | |
| †Nationalit | NICELIAN TBusiness occupation Develoch Builde | | |
| †Other directorship (additional space overleat | , [| | |
| Consent signature | I consent to act as ** director / secretary of the above named company | | |
| * Voluntary details. † Directors only. | A director, secretary etc must sign the form below. | | |
| "Delete as appropriate Signed | | | |
| You do not have to give any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| information in the box opposite but if you do, it will help Companies House to | Kosky SCAL + Co | | |
| contact you if there is a query on the form. The contact information that you | ANBASSADOR HOUSE, 2 CAVENDISH AVENUE | | |
| } | 50800 MILL, IMMEDIA TEL 020 8422 7171 | | |
| | DX number 43250 DX exchange Subboury Hizz. When you have completed and signed the form please send it to the | | |
| A13 *AFBØXUG7* 0590 COMPANIES HOUSE 21/04/04 | Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff | | |

Form April 2002

COMPANIES HOUSE

10/04/04

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

| | 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

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