



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5418233

Company Name in full

CLODE FUNDING LIMITED (previously known as Quayshelfco 1143 Limited)

Date of
appointment

Day Month Year
0 5 0 5 2 0 0 5

† Date of
Birth

Day Month Year
2 5 0 9 1 9 6 7

Appointment form
Appointment as director

☒ as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Nicholas Jon

Surname

Davies

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

81 Cog Road, Sully



Post town

PENARTH

Postcode

CF64 5TE

County / Region

Country

UK

† Nationality

BRIT. SH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

6/5/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/5/05

(** 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

Burges Salmon LLP

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

27362.8/sk02

Tel 0117 939 2000

DX number DX 7829

DX exchange BRISTOL

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



A42
COMPANIES HOUSE

0723
20/05/05

A12
COMPANIES HOUSE

0493
11/05/05

Laserform International 6/02

Company Number 548233

† Directors only.

† Other directorships

ONAL (1796) LTD

SIDNEY CLUDE (FINANCE) LTD

CLUDE PLC

FIRST VENDING SERVICES LTD

MILTONWOOD MANAGEMENT SERVICES LTD

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.