

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 5611507

Company Name in full 262 Quarry Street Limited

Date of appointment  
Day Month Year  
2 5 0 1 2 0 0 6

† Date of Birth  
Day Month Year  
0 7 0 7 1 9 6 8

## 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)

Randall Gene

Surname

Stevens

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

4150 17th Street Apartment 15

Post town

San Francisco

Postcode

CA 94114

County / Region

California

Country

USA

† Nationality

American

† Business occupation

Accountant

† Other directorships (additional space overleaf)

Bytemobile Europe Limited

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

Consent signature

Date

28<sup>th</sup> February 2006

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

For and on behalf of Barlow Robbins Secretariat Ltd

Date

28<sup>th</sup> February 2006

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.

Barlow Robbins

Ref: SRG

The Oriel, Sydenham Road, Guildford, Surrey

GU1 3SR

Tel 01483 562901

DX number

DX exchange

DX2407 Guildford

A33  
COMPANIES HOUSE

\*AGGXSDCK\*

241  
01/03/2006

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2