



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

06470290

Company Name in full

ELECQUICK LIMITED

Date of
appointment

Day Month Year
11 01 2008

†Date of
Birth

Day Month Year
23 01 1957

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

MRS

*Honours etc

Forename(s)

SHEILA ALISON

Surname

QUARTERMAN

Previous
Forename(s)

Previous
Surname(s)

NEWMAN

†† 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

62 FENCHURCH ROAD

Post town

CRAWLEY

Postcode

RH10 7XA

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALE ASSISTANT

†Other directorships
(additional space overleaf)

MARTYN QUARTERMAN (AGIO CONSULTING) LTD

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

Consent signature

S A Quarterman

Date

11/1/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

SAME-DAY COMPANY SERVICES LIMITED

Date

11/1/2008

(**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



A53 15/01/2008 499
COMPANIES HOUSE

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