

Companies House

- for the record

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000			(of parti	cula	rs (u	se Fo	rm 2	288c))		
	Company Number	67	703987	7								
Con	QUANTUM PHARMA CONSULTING LIMITED											
		Day	Month	Year				Day	Month		Ye	 ar
	Date of appointment	2 2	09	200	8	†Dat Birtl		111	1 2	1	9	6 0
. • •	Appointment as director	х		as sec	retary				appropriate secretary r			
form Notes on completion	NAME *Style / Title	DR				*Hono	urs etc					
appear on reverse	Forename(s)	BRINDA										
•	Surname	PATEL										
	Previous Forename(s)					Prev Surnan	vious ne(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	52 BIGGIN HILL										
	Post town	UPPER NORWOOD Posto						ode [SE	19	3	нү
	County / Region	Lonoon					Coun	try ENGLAND				
	†Nationality	BRITISH TBusiness occupation DIRECTOR							R			
(ac	I consent to act as ** director / seeretary of the above named company											
	1/2	3ri		Sol	2 .	Dat		22 /	9	· 	2008	
* Voluntary details † Directors only **Delete as appropriate	A director, secretary etc must sign the form below.											
beiete as appropriate	Signed	pp Co	mpary	Kecrol	Letrous	ed	Dat	te	22 /	9	/	2008
You do not have	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
information in the b do, it will help C contact you if the	A1 Company Services Limited [Our Ref /169774S]											
form. The contact	788-790 Finchley Road, Tendon, NW11 7TJ											
SDAY	DX number DX exchange 020 8458 9637											
THURSDAY	When you have completed and signed the form please send it to the Registrar of Companies at											

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

	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

7 74 .

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

· 11 7,

/