



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 6734074

Company Name in full 1-3 HIGH STREET PEMBROKE DOCK MANAGEMENT  
COMPANY LTD

### Appointment Form

Notes on completion  
appear on reverse

Date of appointment Day Month Year 2 7 1 0 2 0 0 8 † Date of Birth Day Month Year 0 6 0 6 1 9 5 5  
Appointment as director ☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

#### NAME

\*Style / Title

MRS

\*Honours etc

Forename(s)

JULIA MARY ELIZABETH

Surname

MCQUILLAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

16 GWYTHER STREET

Post town

PEMBROKE DOCK

Postcode

County / Region

PEMBROKESHIRE

Country

WALES

† Nationality

BRITISH

† Business occupation

† Other directorships  
(additional space overleaf)

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

#### Consent signature

\*Voluntary details

† Directors only

†† Please delete as appropriate

JHE McQuillan

Date

1/11/08

A director, secretary etc must sign the form below

#### Signed

[Signature]

Date

27/10/08

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, of the  
person Companies House should

OYEZ COMPANY SERVICES

Tel 020 7394 9311

DX number 80705 DX exchange BERMONDSEY

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

THURSDAY



A15 13/11/2008 193  
COMPANIES HOUSE

Form revised July 1999

**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 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