

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000	Company Number	SC249414		••
Company Name in iun				
		Day Month Year		Day Month Year
	Date of appointment	1,00,720,06	I [†] Date of □	2 2 1 1 1 1 9 7 2
Appointment	Appointment as director	✓ as secretar		ark the appropriate box. If appointment is tor and secretary mark both boxes.
form Notes on completion appear on reverse	NAME *Style / Title	MR	*Honours etc	
	Forename(s)	BRIAN		
	Surname	QUIGLEY		
If 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	Previous Forename(s)		Previous Sumame(s)	
	" Usual residential address	16 HERMITAGE GARDENS		
	Post town	CHESTER LE STREET	Postcoo	de DH2 3UD
	County / Region	COUNTY DURHAM	Count	ry ENGLAND
	†Nationality	BRITISH †Business occupation DIRECTOR		
†Other directorships (additional space overleaf)				
Consent signature		/ / 11 / 11.	<u> </u>	above named company
Voluntary details		191110th	Date	(01) 00
† Directors only **Delete as appropriate		A director, secretary to mus	st sign the form	below.
	Signed	FB4 Pretrop	Date	10/7/06
You do not have	to give any contact	(**a director / secretary / administrator / a	dministrative receiver /	receiver manager / receiver)
information in the b	oox opposite but if you	7		
	ompanies House to			
	re is a query on the tinformation that you			
	e to searchers of the	Te	ıl	
public record		DX number D	X exchange	
SCT #88MCJHSAM 1753 COTRILLS HOLE 100 101 102 102 103 104 105 105 105 105 105 105 105 105 105 105		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		
-Louin 10/03 — —	-	Companies House, 37 Castle for companies registered in So		gh, EH1 2EB DX 235 Edinburgh

	Company Number	SC249414		
Directors only	[†] Other directorships	CREST IDENTITY LIMITED, ARNGROVE GROUP HOLDINGS LIMITED		
		HEARTSHAPE LIMITED, QUINN WALKER SECURITY LIMITED		
		ARNGROVE DEBTCO LIMITED		

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