

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

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

* •							_				
	Company Number	1805	592								
Company Name in full			LIGHTQUOTE LIMITED								
		te of	Day	Month	Year	-1	Day	Month	Year		
*F288A	A O 1 B X Da appointr	-	12	03	99	†Date of Bir	th 28	11	67		
• •	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME - *Style / Title	Mrs *Honours etc									
Notes on completion appear on reverse.	Forename(s)	Sarah									
	Surname	PADWA									
	Previous [Forename(s)					Previous Surname(s)					
	Usual residential address	51 Chardmore Road									
	Post town	Lone	lon			Postc	ode N	16 6JA			
County / Region †Nationality			-			Cou	ntry				
		British †Business occupation Co.Director									
†Other directorships (additional space overleaf)			per attached list I consent to act as ** director //secretary of the above named company								
* Voluntary details.	Consent signature	XS	f' -	SPol	ra.	Da		arch 199	9		
† Directors only.	, .	A dire	ctor,	secretary	etc mu	st sign the for	Ţ.				
Signe		XM	(g)			Da		arch 199			
** Please delete as appropriate		("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 contact if there is any query. A02 *A4J75GG5* 349 COMPANIES HOUSE 19/05/99				····							
		Tel									
		DX number DX exchange									
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or									

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	
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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.

Schedule

LIST OF DIRECTORSHIPS OF MRS. S. PADWA

Addington Estates Limited Agarbatty Limited Ardon Estates Limited Canestates Limited Chevras Tsedokoh Limited Dajtrain Limited Eaglesham Properties Limited Emelkirk Properties Limited Gladquote Limited Grantstates Limited Grantworld Limited Lightquote Limited M & R Gross Charities Limited M & R Gross Family Holdings Limited Mademoiselle Limited Medinapoint Investments Ltd Morlandville Properties Limited Regentpost Limited Stateleague Limited Tripack Limited Tulata Limited Wynbay Limited Zambra Investments Limited Zerlan Estates Limited

LIST OF PAST DIRECTORSHIPS OF MRS. S. PADWA

Valuequote Limited (Diss. 10.09.96)