



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 1840454

Company Name in full photo QUICK Limited



* F288AD40 *

Date of appointment Day 22 Month 05 Year 97 † Date of Birth Day 17 Month 01 Year 47

Appointment form

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

John Ellis

Surname

Jackson

Previous Forename(s)

Previous Surname(s)

Usual residential address

Ellerslie, Coronation Road

Post town

ASCOT

Postcode

SL5 9LQ

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

Chief Executive

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

6-6-97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

6-6-97

** 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.

The Company Secretary

Sketchley PLC PO BOX 7, Rugby Road

HINCKLEY LE10 2NE 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

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

1840454

† Directors only.

† Other directorships

ARM Group Limited

City Centre Restaurants Plc

Cleaning Tokens Limited

Clothing Vouchers Limited

Colourings Limited

Costec Limited

Jackaranda Limited

Osmotics Limited

Seriously Smart Limited

Soapworks Limited

The Big Issue Limited

The Body Shop Film Company

The Body Shop International PLC

The Healthcare Foundation (Marketing) Limited

The Healthcare Foundation Limited

The Lottery Foundation Limited

Thorntons PLC

Virotherm 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 preceded 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.