

Form revised July 1998

288a

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

	Company Number		1850377						
	Company Name in full		QS Enterprises Limited						
			Day Month Ye			y Month Year			
		Date of appointment		†Date		y Worth Tear			
Appointment form Jotes on completion ppear on reverse.	Appointm	ent as director	as secretary X Please mark the appropriate box. If appointmen is as a director and secretary mark both boxes.						
	NAME	*Style/Title	Mr *Honours &			tc. CB			
		Forename(s	s) Anthony						
		Surname	Wheatley						
		Previous Forename(s	- 1	Previo Surna					
	Usual resid	ential address	7 The Hollies						
	Post town		New Barn Postco		stcode	DA3 7HU			
	County/Region			Kent Countr					
†Nationality †Other directorships (additional space overleaf) Consent signature			†Business occupation						
)	lirector/secreta	ary of the	above named company			
			mean	-	Date	11th June 2001			
*Voluntary details.			A director, secretary	A director, secretary etc must sign the form below					
Directors only *Delete as appropriate Signed		A WHEATLEY		Date	11th June 2001				
			(** a director/secretary/administ	rator/administrative i	eceiver/receiv	ver manager/receiver)			
	ma adduses		Mr Anthony	Wheatley					
Please give the name, address, relephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query. A03 COMPANIES HOUSE A04 A05 COMPANIES HOUSE A06 A07 A08 A08 COMPANIES HOUSE			Queen Square I	Queen Square Imaging Centre, 8-11 Queen Square					
			London WC1N 3A	R Tel 020	7829	8751			
			DX number	DX exchange					
				pleted and sign	gned the	form please send it to			

for companies registered in England and Wales DX 33050 Cardiff or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

(PTO

	Company Number] .	
Directors only.	†Other directorships					
			<u></u>	· · · · · · · · · · · · · · · · · · ·		
	·		_			

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.