

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1947351

Company Name in full

QUALITY MOULD SERVICES LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	8	2	0	0
8						

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

SHATISH DAMODAR

DASANI

Previous
surname(s)

60 EASTBURY ROAD

NORTHWOOD

Postcode HA6 3AW

MIDDLESEX

Country United Kingdom

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date 08/08/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 11/08/08

(**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 contact if there is any query

Wendy Sharp, TT electronics plc, Clive House, 12-18

Queens Road, Weybridge, Surrey KT13 9XB>

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, 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

WEDNESDAY



A34

AVAUD28W

13/08/2008

97

COMPANIES HOUSE

Company Number

1947351

† 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(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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

1947351

Company Name in full

QUALITY MOULD SERVICES LIMITED

Name

SHATISH DAMODAR DASANI

Company Name	Resignation
BRADBURY WILKINSON AND COMPANY LIMITED	01/07/2008
BRADBURY WILKINSON HOLDINGS LIMITED	01/07/2008
CAMELOT GLOBAL SERVICES LIMITED	25/06/2008
CAMELOT GROUP PLC	25/06/2008
CURRENCY CONSULTING INTERNATIONAL LIMITED	01/07/2008
CURRENCY SOFTWARE SOLUTIONS LIMITED	01/07/2008
CURRENCY SYSTEMS INTERNATIONAL UK HOLDING COMPANY LIMITED	01/07/2008
CURRENCY SYSTEMS UNITED KINGDOM LIMITED	01/07/2008
DE LA RUE INTERCLEAR LIMITED	01/07/2008
DE LA RUE INTERNATIONAL LIMITED	01/07/2008
DE LA RUE INVESTMENTS LIMITED	01/07/2008
DE LA RUE OVERSEAS LIMITED	01/07/2008
DE LA RUE PAYMENT SERVICES LIMITED	01/07/2008
DE LA RUE SCANDANAVIA LIMITED	01/07/2008
HARRISONS AND SONS, LIMITED	01/07/2008
HOUSE OF QUESTA LIMITED	01/07/2008
PORTALS (BATHFORD) LIMITED	01/07/2008
PORTALS GROUP LIMITED	01/07/2008
PORTALS HOLDINGS LIMITED	01/07/2008
PORTALS LIMITED	01/07/2008
PORTALS PROPERTY LIMITED	01/07/2008
VEBASS LIMITED	01/07/2008