

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 11/06/97

Form revised Marcn เของ

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

Company Numbe	r 219 2181					
Company Name in ful	QUADRANT RENTALI LTD					
	Day Month Year Date of O\ O\ O' 9\ Thate of Birth \(\frac{1}{2} \) O \ \(\frac{1}{2} \) \(\frac{1}{2} \)					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Title Notes on completion	*Honours etc					
appear on reverse. Forename(s	BCENN					
Surname	ROBINON					
Previous Forename(s	Previous Surname(s)					
Usual residentia address	IS PACKMASE ROAD					
Post town	MECBOURNE Postcode DE73 IEG					
County / Region	OKRBY Country U.K.					
†Nationalit	RRITISH †Business occupation ACCOUNTANT					
†Other directorship (additional space overlea	I consent to act as ** director / secretary of the above named company					
Consent signature	e 6- Nolules Date 2/1/97					
† Directors only.	A director, secretary etc must sign the form below.					
Signe	d Resignation Date					
** 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.	GENN ROBINSON, CO QUADRANT UTORO SYSTEMS CTY 3A, ATTENBOROUGH LANE CHILULU NOTTINGHAM Tel OILS 9 25 25 21 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

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	219 2181				
† Directors only.	[†] Other directorships	CARTER	CYTU	TURBINES	(70	
		;				
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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 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.