



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2192181

Company Name in full

QUADRANT RENTALS LIMITED



\*F288A018\*

Date of appointment Day Month Year  
30 07 96

†Date of Birth Day Month Year  
14 01 59

### Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

RUSSELL CRAIG

Surname

SINGLETON

Previous Forename(s)

Previous Surname(s)

Usual residential address

417 WHIRLOWDALE ROAD

Post town

SHEFFIELD

Postcode

S11 9NG

County / Region

YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ENGINEER

†Other directorships (additional space overleaf)

SYNECTIC SYSTEMS LIMITED

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

Consent signature

R Singleton

Date 30/7/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

David G...

Date 30/7/96

\*\* Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

FOR AND IN BEHALF OF QUADRANT RENTALS LIMITED

N.C. POULTNEY

PRIMROSE HOUSE, POTTESFORD ST.

BIRMINGHAM

Tel (021) 551 5100

DX number

DX exchange



A02 \*ANNG7NSM\* 326  
COMPANIES HOUSE 03/08/96

Form revised March 1995

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

219 21 81

† Directors only.

† Other directorships

QUADRANT VIDEO SYSTEMS LTD

ASSOCIATION OF BUSINESS COMMUNICATORS

#### 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.