

Please complete in typescript, or in bold black capitals.
CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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Col	NATIONAL QUALITY ASSURANCE LIMITED											
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	Date of appointment	016) ابو	900		†Date Birth	of	2 7	0 2	110	4	3
_ 7 -	Appointment as director	/						n mark the appropriate box. If appointment is frector and secretary mark both boxes.				nt is
form Notes on completion	NAME *Style / Title	WS				*Honou	rs etc					
appear on reverse.	Forename(s)	TERRY										
	Surname	ne LANE										
	Previous Forename(s)	Previous Surname(s)										
	Usual residential address	8 TANBRIDGE PARK										
	Post town	HORS	HAN	1			Postco	ode	2412	15Z		
	NES	NEST SUSSEX Country										
	[†] Nationality	BRIT	754		†Bu	siness oc	cupatio	on T	RADE W	hor! (FFICE	KL.
†Other director (additional space ove		N.J. C				XEMS TO				d comi	pany	
* Voluntary dotails	Consent signature	I consent to act as ** director / secretary of the above named core Date 28 MARCI										
* Voluntary details. † Directors only. **Delete as appropria	te	A director, secretary etc must sign the form below.										
	Signed	Date 28th Mand 2009										
		(**a directo	or / secre	etary / adminis	trator / a	dministrative	receive	r / recei	ver manage	er / receiv	er)	
•	ne name, address, per and, if available,	8		७८० । <i>४८६</i> १७	•	DARU			•		<u>ayt</u>	
a DX number	HALL PARL, HONCHTON REGU, DUNITABLE											
the person Comp contact if there is	LUS 524 Tel 01582 539100											

DX number

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31/03/01

Registrar of Companies at:

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE
Form revised July 1998

	Company Number		- A 184 A 194 - 194	
† 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.