



Companies House

— for the record —

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))

Company Number

2269505

Company Name in full

NATIONAL QUALITY ASSURANCE LTD

Date of
appointment

Day Month Year
09 12 2004

†Date of
Birth

Day Month Year
09 01 1961

**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

Miss

*Honours etc

Forename(s)

Judith

Surname

O'Connell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

75 Albert Road

Post town

Richmond

Postcode

Tw10 6DJ

County / Region

SURREY

Country

ENGLAND

†Nationality

IRISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

J O'Connell

Date

9.12.2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J O'Connell

Date

9.12.2004

(**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.

Judith O'Connell

Warwick House Houghton Hall Regis

LY 552X

Tel 01582 539 000

DX number

DX exchange



A23
COMPANIES HOUSE

0168
04/02/05

Form revised July 1998

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