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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2796665

Company Name in full RELATE (MILTON KEYNES)



* F 2 8 8 A F 1 0 *

Date of appointment Day 28 Month 09 Year 98
†Date of Birth Day 19 Month 05 Year 50

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) Susan Maria

Surname Quilliam

Previous
Forename(s)

Previous
Surname(s)

Grove-Stephenson

Usual residential
address

50 Coleshill Place, Bradwell Common

Post town Milton Keynes

Postcode MK13 8DP

County / Region Bucks

Country

†Nationality British

†Business occupation Author

†Other directorships
(additional space overleaf)

Director Transformation Management Chalk Face Project

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

* Voluntary details.
† Directors only.

Consent signature

Susan M. Quilliam

Date 13.01.99

A director, secretary etc must sign the form below.

Signed

Katharine

Date 13.01.99

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

Shoosmiths & Harrison
The Lakes, Northampton, NN4 7SH

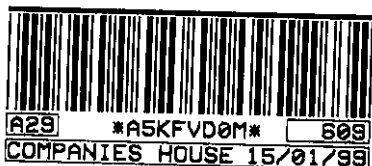
Tel 01604 5430000

DX number 712280

DX exchange Northampton

**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.



Laserform International 1/97

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

† 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.