

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

**Company Number**

3038297

**Company Name in full**

Quadriga EMEA Limited

### Appointment form

Notes on completion  
appear on next  
page.

**Appointment as director**

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year Day Month Year  
3 1 0 3 2 0 0 9 † Date of Birth

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

\* Honours etc

David Venus & Company LLP

Previous surname(s)

Thames House, Portsmouth Road

Esher Postcode KT10 9AD

Surrey Country

† Business occupation

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

**Consent signature**

for and on behalf of  
DAVID VENUS & COMPANY LLP

Date 29/4/09

A director, secretary etc must sign the form below.

**Signed**

PAWELSON

Date 28/APR/09

\* Voluntary details.

† Directors only.

\*\* 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.

David Venus & Company Limited, Thames House  
Portsmouth Road, Esher, Surrey, KT10 9AD  
Tel  
DX number 36318 DX exchange Esher

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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\*AOXW19GH\*

30/04/2009

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COMPANIES HOUSE

**Company Number**

3038297

† 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.



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

CHFP010

## List of other directorships Schedule to form 288a

**Company Number**

3038297

**Company Name in full**

Quadriga EMEA Limited

**Name**

Company Name	Resignation