

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

Day	Month	Year	† Date of Birth	Day	Month	Year
13	05	2009	06	12	19	61

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

NAME * Style / Title

* Honours etc

Forename(s)

Jonathan

Surname

Hull

Previous forename(s)

Previous surname(s)

Usual residential address

Old Post Office, Boxford

Post town

Newbury

Postcode

RG20 8DH

County / Region

West Berks

Country

United Kingdom

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space next page)

None

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

Consent signature

Jonathan Hull

Date

13/05/2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Venus
for and on behalf of

Date

13/5/2009

(**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 01372465330

DX number 36318

DX exchange

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

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

DX 33050 Cardiff

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

DX 235 Edinburgh

SATURDAY



A14

AIHB7A34

23/05/2009

155

COMPANIES HOUSE

Company Number

3038297

† Directors only.

† Other directorships

Quadriga Holdings Limited, Quadriga Interactive Systems

Limited, Quadriga Overseas Holdings Limited, Quadriga

Technology Limited, Quadriga UK Limited, Quadriga

Worldwide Limited

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.



**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

3038297

Company Name in full

Quadriga EMEA Limited

Name

Company Name	Resignation