

Please complete in typescript
or in bold black capitals.

CHFP010

Company Number

3061140

Company Name in full

QUILTER HOLDINGS 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)

Date of
appointment

Day Month Year

1 3 0 8 2 0 0 1

† Date of
Birth

Day Month Year

as secretary

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

* Honours etc

Mr

Alistair David

MacNaughton

Previous
surname(s)

4 Ashurst Mansions, 90 Nightingale Lane

London

Postcode

SW12 8NP

Country

England

† Business
occupation

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

Consent signature

Date

2/8/01.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/8/01

(**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.

Lisa Marvin, Legal Dept., LNCS/5, Morgan Stanley & Co.

International Limited, 25 Cabot Square, Canary Wharf

London E14 4QA Tel

DX number

DX exchange



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

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† 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.