



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3061140

Company Name in full

QUILTER HOLDINGS LIMITED



\*F288A018\*

Date of appointment Day Month Year  
04 06 96

†Date of Birth Day Month Year  
21 09 43

**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)

BARRIE

Surname

CATCHPOLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

426 WESTHORNE AVENUE

Post town

ELTHAM

Postcode

SE9 5LT

County / Region

Country

†Nationality

BRITISH

†Business occupation

STOCKBROKER

†Other directorships (additional space overleaf)

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

Consent signature

*B. Catchpole*

Date

4 June 1996

\* Voluntary details.

† Director only

**AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
COMMERCIAL UNION COMPANY  
SECRETARIAL SERVICES LIMITED**

Signed

A director, secretary etc must sign the form below.

*C. Hile*

Date

12 June 1996

\*\* 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.

MS. E. NICHOLS, SECRETARIAL + LEGAL DEPT,  
COMMERCIAL UNION PLC, CU HOUSE, 69 PARK ROAD,  
CROYDON Tel 071 283 7500 ex. 28358  
DX number DX exchange



Form revised March 1995

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

NONE

**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 preceded 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.