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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 3401800

Company Name in full Andaris Group Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 04 06 98
†Date of Birth Day Month Year 06 08 46

Appointment form Appointment as director

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

NAME *Style / Title Mr *Honours etc
Notes on completion appear on reverse. Forename(s) Simon Johannes

Surname Quist

Previous Forename(s) Previous Surname(s)

Usual residential address Industrieweg 12

Post town Nootdorp Postcode 2631 PG

County / Region Country The Netherlands

†Nationality Dutch †Business occupation Company director

†Other directorships See attached list
(additional space overleaf)

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

Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed Date

**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.

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative director~~ / ~~company director~~ / ~~other~~)

Lovell White Durrant
65 Holborn Viaduct
London
EC1A 2DY
Ref: A5/FF/80230 Tel 0171 236 0066
DX number DX: 57 DX exchange London, Chancery Lane



A30 *A4RKQ95T* 647
COMPANIES HOUSE 29/08/98

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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