



Companies House
for the record

Please complete in typescript,
or in bold black capitals.
CHWP000

288a

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

Company Number **3472519**

Company Name in full **QSOF CONSULTING LIMITED**

Date of appointment Day Month Year **08 03 2007** †Date of Birth Day Month Year **2005 1999**

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☐ 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)

M & N SECRETARIES

Surname

LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE QUADRANT, 118 LONDON ROAD

Post town

KINGSTON

Postcode

KT2 6QJ

County / Region

SURREY

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.
**Delete as appropriate

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

Date

8.3.07

Signed

FOR AND ON BEHALF OF PD GSE LLD

Date

8.3.07

(**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
write to in any query.

FRIDAY



A31

AS32HNNW7
16/03/2007
COMPANIES HOUSE

17

Form revised July 1998

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, CF14 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 3472519

† 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.