



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3502278

Company Name in full

QUEENSWOOD 98 LIMITED



\*F288A018\*

Date of appointment Day Month Year 11 02 98 †Date of Birth Day Month Year 15 01 53

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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Ian Leslie

Surname

Zant-Boer

Previous Forename(s)

Previous Surname(s)

Usual residential address

Park House, Upton

Post town

Northampton

Postcode

NN4 7JJ

County / Region

Northamptonshire

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

\* Voluntary details.

† Directors only.

Date

11th February 1998

Signed

FOR AND ON BEHALF OF ASHCROFT CAMERON NOMINEES LIMITED

Date

11th February 1998

\*\* 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.

ASHCROFT CAMERON (UK) LIMITED

11 BEAUMONT GATE, SHENLEY HILL, RADLETT,

HERTS WD7 7AR

Tel 01923 855806

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

for companies registered in Scotland

DX 235 Edinburgh



A21 \*AF1UK3U1\* 227  
COMPANIES HOUSE 19/02/98

**Company Number**

† 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 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.

## **DIRECTORSHIPS OF IAN L ZANT-BOER**

### **CURRENT DIRECTORSHIPS**

Recognition Express Limited

A A Goode Building Services Limited

Choicewave Limited

Clearscan Limited

Community Care Hostels Limited

Datados Limited

Dropnet Limited

Eduvision Films Limited

Eyton Morris Winfield Limited

Fletch Limited

Follywood Limited

Goldcreek Limited

Harmore Visors Limited

Millerbrook Limited

Netscreen Limited

Osso Sports Limited

Pathword Limited

Pegasign Limited

Pincott Limited

Pressview Limited

Queenswood 80 Limited

Queenswood 81 Limited

Queenswood 82 Limited

Queenswood 83 Limited

Queenswood 84 Limited

Queenswood 85 Limited

Queenswood 86 Limited  
Queenswood 87 Limited  
Queenswood 88 Limited  
Queenswood 89 Limited  
Queenswood 90 Limited  
Queenswood 91 Limited  
Queenswood 92 Limited  
Queenswood 93 Limited  
Queenswood 94 Limited  
Queenswood 95 Limited  
Queenswood 96 Limited  
Queenswood 97 Limited  
Queenswood 98 Limited  
Queenswood 99 Limited  
Redwing Developments Limited  
Roryrock Limited  
Scrollway Limited  
Sports Aid Foundation (East Midlands) Limited  
Stoplock Limited  
Stormylite Limited  
Style Screen Printing Company Limited  
Tatewell Limited  
Tibbett plc  
Viewtone Limited

## PREVIOUS DIRECTORSHIPS

	<b>Resignation Date</b>
1st Option Consulting Services Limited	14.05.96
1st Option Financial Consultants Limited	14.05.96
Abrasive Specialities Limited	30.09.94
Arrow Abrasives Limited	31.03.95
Baxrat Limited	23.05.94
Baxter Ratcliff & Co Limited	1994
Blue Chip Creative Systems Limited	11.10.95
Bounty Baby Shows Limited	
Business Link Interactive Systems Limited	1994
CAS International Limited	01.06.96
Chez Fred Eating Houses Limited	
The Creative Solutions Group Limited	11.10.95
Dance Zone Publications Limited	03.06.96
Electron Processing Limited	24.01.94
EPL Limited	07.03.94
EPL Holdings Limited	04.03.94
European Events Limited	09.09.94
Fairchild International Limited	26.02.96
Fenlisle Limited	01.04.94
Firetech International Limited	06.04.94
First Secure Limited	06.05.97
Gallent Limited	27.08.93
Garnetstar Limited	30.09.94
Graphix International Limited	18.02.97
James Hoco Limited	30.08.95
Klynton Davis Holdings Limited	27.05.94
Klynton Davis Limited	23.05.94
Mandrake Holdings Limited	28.02.96
M G Bodycraft Limited	22.08.95

MSi Group Limited	20.10.95
Newswise Limited	10.01.96
Pathword Limited	29.11.96
Plusnet Limited	28.02.96
Professional Sports Management Limited	
Quantalog Limited	06.04.94
Queenswood Trading Limited	22.06.94
Qudos Creative Workshop Limited	11.10.95
Recognition Express (Holdings) Limited	27.03.97
Response Exhibitions Limited	18.05.95
Response Trade Publications Limited	20.06.96
Rexson Systems Limited	09.04.96
The Roger Knight Partnership Limited	29.06.93
Screencode Limited	30.09.94
Space Interiors Limited	20.05.96
Sports Aid Foundation (East Midlands) Limited	22.11.94
Stoplock Holdings Limited	31.10.94
Termcare Limited	18.02.97
Test Industries plc	30.11.95
The UK Open Golf Championship Limited	1994
Valleypoint Limited	20.02.95