



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

3611347

Company Name in full

QUILLER HOLDINGS LTD

Date of appointment Day Month Year
3 0 0 6 2 0 0 8

†Date of Birth

Day Month Year

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

MR

*Honours etc

Forename(s)

GAVIN LAWRENCE

Surname

VAN DER PANT

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

9 WESTFIELD COTTAGES, HONLEY ROAD
MEDMENHAM

Postcode

SL7 2HQ

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date 24/06/2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 29/06/2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

(*director/ secretary / administrator / administrative receiver / receiver manager / receiver)

G. VAN DER PANT,

ABRUS GROUP PLC, ABRUS HOUSE, BONE LANE

NEWBURY RG14 5SF Tel 01635 36222

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge by Companies House



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AHLZN110

01/07/2008

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COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

TUESDAY