



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
2 0 0 4 2 0 0 9

†Date of Birth
Day Month Year
1 2 0 6 1 9 4 7

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) David Ralph

Surname Birk

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

Scottsdale

Postcode 85259

County / Region

Arizona

Country USA

†Nationality

USA

†Business occupation

Business Executive

†Other directorships
(additional space overleaf)

see separate overview

Consent signature

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

David A. Birk

Date

20/04/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Heidi Stas

Date

05/05/2009

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

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 available to the public.

Heidi Stas, c/o Avnet Europe Comm. VA

Kouterveldstraat 20, B-1831 Diegem

Tel +32 2 709 92 02

DX number

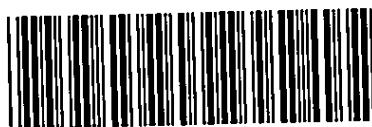
DX exchange

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
or LP - 4 Edinburgh 2

WEDNESDAY



AK1HXA0J

A37

20/05/2009

201

COMPANIES HOUSE

Company Number 3611347

† 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.

Appointment List David Birk

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Company Name	Country
Horizon Technology Group Limited	Ireland
Horizon Open Systems (NI) Limited	Northern Ireland
Horizon Open Systems Ltd.	Ireland
Client Solutions (Cork) Limited	Ireland
Client Solutions Limited	Ireland
WBT Systems Limited	Ireland
Horizon Technical Services Ltd	Ireland
Gericmar Limited	Ireland
Horizon Patents Ltd.	Ireland
Enterprise Process Consulting Group Limited	Ireland
Enterprise Process Consulting Limited	Ireland
Client Solutions (Ireland) Ltd.	Ireland
Memec Ireland Limited	Ireland
Horizon Open Systems (UK) Limited	United Kingdom
Horizon Enterprise Systems Limited	United Kingdom
Clarity Technology Limited	United Kingdom
Azzurri Technology Limited	United Kingdom
Azzurri Technology (UK) Limited	United Kingdom
A2Z Supplies (UK) LTD	United Kingdom
Equip Technology Limited	United Kingdom
Abacus Group Limited	United Kingdom
Commerce Net Trading International Limited	United Kingdom
Avnet Holdings UK Limited	United Kingdom
Access Graphics Limited (Dormant 01/07/2007)	United Kingdom
Avnet IT Limited	United Kingdom
Memec Holdings Limited	United Kingdom
Memec Group Limited	United Kingdom
Memec Europe Limited	United Kingdom
Memec Eire (Holdings) Limited	United Kingdom
Memec Group Holdings Limited	United Kingdom