



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

3632967

Company Name in full

QUILLER ELECTRONICS LTD

# 288a

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

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, HENLEY 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 29/06/2008

\* 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,

MBRUS GROUP PLC, MBRUS HOUSE, BANE 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

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



\*AHLZP112\*

A28

01/07/2008

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COMPANIES HOUSE

TUESDAY