

BLUEPRINT

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript, er in bold black capitals.			change of particulars (use Form 288c))																
CHFP055 Company Number		03686910																	
		Druid Quest Limited																	
\{			Day Month Year							D	Day Month			Year					
		Date of appointment	0 5	0	3 2	0	0	3	†Da Birt	te of h	0	8	0	3	1	9	6	2	
	Appointme	ent as director	1			as s	secr	etary	,	Plea						If app			
Appointment form	• •			*Honours								director and secretary mark both boxes.							
		Forename(s)	Alisdair John																
Notes on completion appear on reverse.		Surname	McLe	an				<u></u>											
		Previous Forename(s)						· =	-				-						
		Previous Surname																	
Usual residential address			Hawthorn House																
	Cranfield Road																		
	Moulsoe																		
Post town				Newport Pagnell Postco						ode	ode MK16 OHL								
County / Region † Nationality			Bucki	Buckinghamshire Cou					Coun	ntry England									
			BRITI	BRITISH †Business occupation							Accountant								
	† Ot	ther directorships	None	•															
(additional space overleaf) Consent Signature				I consent to act as ** director / secretary of the above named company															
				A director, secretary etc must sign the form]	Date 24/3/03					_		
* Voluntary details. † Directors only. ** Please delete as appro	priate.	Signed		ector,	secre	tary e	etc n	nust	sign	the for	m b		w. Iate	2	.41°	20/03			
Please give the natelephone number a DX number and the person Compactontact if there is	and, if ava Exchange anies House	ilable, of	Heler Xans Cam Mayl Hem	n Day a pus 30 ands <i>A</i> el Hem				tor/ad	dministr	ative_reco	eiver	/ re o	Siver 	nan ag	er / rea	oeiver)		-	
**************************************			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 Cardifor companies registered in England and Walse																

Form revised July 1998

A04 COMPANIES HOUSE

0526

25/03/03

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number	03686910
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. 	