



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

3691917

Company Name in full

CQS MANAGEMENT LIMITED

Date of
appointment

Day Month Year
2 9 0 1 2 0 0 3

†Date of
Birth

Day Month Year
1 2 0 9 1 9 6 1

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)

MARK

Surname

CONWAY

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† 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

BEACONSFIELD

Postcode

HP9 2DB

County / Region

HERTS BUCKS

Country

ENGLAND

†Nationality

IRISH

†Business occupation

TRADER

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

Mark Conway

Date

3/2/03

A director, secretary etc must sign the form below.

Signed

Mark Conway

Date

3 Feb, 2003

(*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 visible to searchers of the
public record.



A38
COMPANIES HOUSE
R1W
COMPANIES HOUSE

AXU541N7

0825
21/02/03
08/02/03

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