

# 288a

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Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 03852299

Company Name in full  
DIAGONAL QUEST LIMITED

Date of appointment Day Month Year 2 6 0 8 2 0 0 4  
†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.

NAME \*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s) Lee John Harcourt

Surname Cameron

Previous Forename(s)

Previous Surname(s)

Usual residential address †† 58 Green Street



Post town Chorleywood

Postcode WD3 5QR

County / Region Hertfordshire

Country UK

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

YES.

Consent signature

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

LC

Date 26/08/2004.

Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

JS

James

Date 26/08/2004

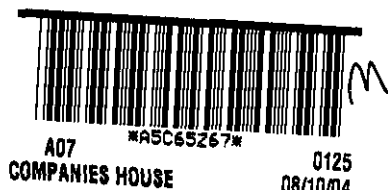
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Linklaters  
One Silk Street  
London EC2Y 8HQ  
Reference: Anne-Laure Condat

Tel 020 7456 5039

DX number BOX NO. 10 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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Company Number 03852299

† Directors only.

† Other directorships

Mobile ATM Limited (resigned 24/03/74)

Morse Group Limited

Rednewco Limited

Red Pleasure Limited

#### 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.