BLUEPRINT 2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 3897071

Company Name in full Primequota Limited

Appointment form

Notes on completion appear on next page

Date of appointment: Day 27 Month 07 Year 2007

† Date of Birth: Day 09 Month 12 Year 1947

Appointment as director: X as secretary: *Please mark the appropriate box If appointment is as a director and secretary mark both boxes*

NAME

* Style / Title: Mr * Honours etc:

Forename(s): Peter James

Surname: Holland

Previous forename(s): Previous surname(s):

Usual residential address: Woodside House, Wynnstay Lane

Post town: Marford Postcode: LL12 8LH

County / Region: Wrexham Country: Wales

† Nationality: English † Business occupation: Chartered Accountant

† Other directorships (additional space next page): See attached schedule

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

Consent signature P. J. Holland **Date** 31/7/07

* Voluntary details
† Directors only
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] **Date** 1/8/07

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mr C L Fidler, Sandiway House, Hartford, Northwich,
Cheshire, CW8 2YA, England
Tel
DX number DX exchange

WEDNESDAY

AEKZ9RX4
A18 08/08/2007 539
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**

	Company Number	3897071
† 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

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List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals

CHFP010

Company Number 3897071

Company Name in full Primequota Limited

Name Peter James Holland

Company Name	Resignation
AMEC (UCLH) Holding Company Limited	
AMEC SMIF General Partner No 1 Limited	
AMEC SMIF General Partner No 2 Limited	
AMEC SMIF Partner Limited	16/12/2004
AMEC SMIF Partner No 2 Limited	
AMEC Spareco (13) Limited	
AMEC Turner Pension Trustees Limited	
Birmingham Street Services (Operations) Limited	
InspirED Education (South Lanarkshire) plc	18/10/2005
Lintonbrow Limited	
Monenco Associates Limited	
Priorvalue Limited	
Rapid Transit Partnership Limited	
Sigma Financial Facilities Limited	
Sportcity Hotels (Holding Company) Limited	
Sportcity Hotels Limited	
SWIMCO Ltd	
TB Construction Company (Hindley) Limited	
The Combined Heat and Power Company Limited	
The IDC Group Limited	
UK Switch Limited	