

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

04153243

Company Name in full

Turnaround Management Association (UK)

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
1	5	0	4	2	0
0	8				

† Date of
Birth

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

Matthew David Collingwood

Surname

Quade

Previous
forename(s)

Previous
surname(s)

Usual residential
address

21 Isambard Place, Rotherhithe

Post town

London

Postcode

SE16 7DA

County / Region

Country

† Nationality

British

† Business
occupation

Regional Events
Director of Turnaround
Advisors

† Other directorships
(additional space next page)

None

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

Consent signature

[Signature]

Date

2/5/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]
DIRECTOR for and on behalf of
INSIGHT NOMINEES LTD

Date

2/5/08

(**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

Insight Associates, Insight House, Riverside Business

Park, Stoney Common Road, Stansted Mountfitchet,

Essex, CM24

Tel 01279 647447

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

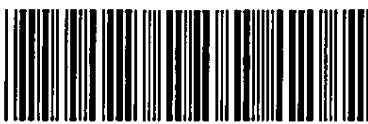
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

THURSDAY



ADC0FZQ3

A21

15/05/2008

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COMPANIES HOUSE