

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

4222484

Burges Salmon Holdings Limited

Day Month Year

1 5 1 0 2 0 0 1

† Date of Birth

Day Month Year

2 7 0 8 1 9 4 8

X

as secretary

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

Mr

* Honours etc

Richard Thomas

Wynn-Jones

Previous surname(s)

Benter House, Stratton on the Fosse

Bath

Postcode BA3 4SZ

Country England

British

† Business occupation

Solicitor

See attached schedule

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

Consent signature

Date

15 October 2001

A director, secretary etc must sign the form below.

Signed

Date

15 October 2001

FOR AND ON BEHALF OF QUAYSECO LIMITED

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

CSU @ Burges Salmon Solicitors, Narrow Quay House,

Narrow Quay, Bristol, BS14AH, UK

Tel

DX number 7829

DX exchange Bristol

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

Companies House, Crown Way, Cardiff, CF4 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



A47
COMPANIES HOUSE

0109
30/10/01

Company Number

4222484

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4222484

Company Name in full

Burges Salmon Holdings Limited

Name

Richard Thomas Wynn-Jones

Company Name	Resignation
Burges Salmon Limited	13/03/2000
Burges Salmon Pension Trustees Limited	
Burwell Nominees Limited	
NQH (Co. Sec) Limited	
NQH Limited	
Quayseco Limited	