



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.

CHWP000

Company Number 04256696

Company Name in full QUAIL (WELLINGBOROUGH) LIMITED

Date of appointment Day Month Year 3 1 0 5 2 0 0 9
Date of Birth Day Month Year 0 6 1 2 1 9 6 5

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

*Honours etc

Forename(s) CHRISTAKI

Surname CHRISTOFI

Previous
Forename(s)

Previous
Surname(s)

†† 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

10 LITCHFIELD WAY

Post town LONDON

Postcode NW11 6NJ

County / Region

Country UK

†Nationality BRITISH

†Business occupation FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date 17/9/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 17/9/09

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

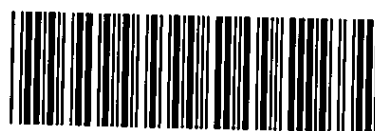
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Tel
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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A20

21/09/2009

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COMPANIES HOUSE

MONDAY