Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript,

**ALTERNATE** Emma Rachel Feltham

288a

## Appointment of director or secretary

| or in bold black capitals.   |                   | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) |   |              |          |                        |           |                                  |          |                   |     |
|--|-------------------|--|---|--------------|----------|------------------------|-----------|----------------------------------|----------|-------------------|-----|
| CHFP025  |                   |  | or paraculars (c  | ise i Oiii z | 000)     |                        |           |                                  |          |                   |     |
| Company Number   |                   | 4480326  |   |              |          |                        |           |                                  |          |                   |     |
| Company Name in full   |                   |  | THE QUADRANT (BURNAGE) RESIDENTS ASSOCIATION LIMITED            |              |          |                        |           |                                  |          |                   |     |
|  | '                 |  |   | Year         |          |                        |           | ay Mont                          | h        | Year              |     |
|  |                   | Date of<br>appointment   | Day         Month           1         6         0         7     | 2 0 0        | 2        | †Date<br>Birth         | of 2      | <u>-</u> -                       | 2 1      | 9 5               | 2   |
| Appointment<br>form<br>Notes on completion<br>appear on reverse.   | <b>t</b> Appointm | nent as director   |   | as secretary | <u> </u> |                        |           | appropriate bo<br>nd secretary m |          |                   |     |
|  | NAME              | *Style / Title   | itle MR. *Honours etc   |              |          |                        |           |                                  |          |                   |     |
|  |                   | Forename(s)  | e(s) DAVID ARTHUR   |              |          |                        |           |                                  |          |                   |     |
|  |                   | Surname  | FICKLING  |              |          |                        |           |                                  |          |                   |     |
|  |                   | Previous   | Previous  |              |          |                        |           |                                  |          | $\overline{}$     |     |
|  | 11-               | Forename(s)  | Surname(s)  |              |          |                        |           |                                  |          |                   |     |
| Usual residential<br>address   |                   |  | 16 FAIRFAX F  | ROAD         |          |                        | _         |                                  |          |                   |     |
| Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)                                       |                   | NORWICH<br>NORFOLK   |   |              |          | Postcode               | NR4 7     | NR4 7EZ ENGLAND                  |          |                   |     |
|  |                   |  |   |              |          | Country                | / ENGLA   |                                  |          |                   |     |
|  |                   | BRITISH †Business oc   |   |              |          | CONVEYANCING EXECUTIVE |           |                                  |          |                   |     |
|  |                   | •  |   |              |          |                        |           |                                  |          |                   |     |
| * Voluntary details. † Directors only.   | Consen            | t signature  | Daviel  | A.Fa         | <u>W</u> | W                      | Date      | 14/81                            | •        | 2002              |     |
| **Please delete as   | appropriate       |  | A director, secretary etc must sign the form below.             |              |          |                        |           |                                  |          |                   |     |
| Signed   |                   |  | Y   | 1            |          |                        | Date      | 111/8                            | 1        | 2002              |     |
|  |                   |  | (** a director / see  | ery / aXXXXX | XXXXX    | XXXX                   | KXXXXXX   | XXX/ XXX                         | EXXXX    | <u> XXX / XXX</u> | XX) |
| Please give the name, address,   |                   |  | Eversheds   |              |          |                        |           |                                  |          |                   |     |
| telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. |                   | Holland Cour   | rt, The (   | Close        | e, No    | rwich,                 | NR1 4DX   |                                  |          |                   |     |
|  |                   |  |   | <b>-</b> ·   |          |                        | _         |                                  |          |                   |     |
|  |                   |  | MZP.CORP Tel 01603 272727  DX number DX5206 DX exchange NORWICH |              |          |                        |           |                                  |          |                   |     |
|  |                   |  | <br>When you have   | completed a  | and sig  | aned fi                | ne form n | lease send                       | it to th |                   |     |
|  |                   |  | Registrar of Com  | npanies at:  |          |                        | ·         |                                  |          |                   | ff  |

A44 COMPANIES HOUSE

0885 16/08/02

Laserform International 12/99 096713-010006/190672.01 POOLEYM/POOLEYM 28 September 2001

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

|                   | Company Number       |          |                                       |      |      |  |
|-------------------|----------------------|----------|---------------------------------------|------|------|--|
| † Directors only. | †Other directorships |          | · · · · · · · · · · · · · · · · · · · | <br> | <br> |  |
|                   |                      |          |                                       |      |      |  |
|                   |                      |          |                                       |      | <br> |  |
|                   |                      |          |                                       |      |      |  |
|                   |                      | <u> </u> | <del>-</del>                          |      | <br> |  |

## 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.