

Please complete in typescript, or in bold black capitals. **CHWP000** 

## **APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	04480326						
Cor	npany Name in full	THE QUADRANT (BURNAGE)						
		RESIDENCE REPRIRTION LITTED						
	Data of	Day Month Year Day Month Year						
	Date of appointment	07071210106 Birth 120171197)						
form	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME *Style / Title	MC *Honours etc						
	Forename(s)	MARK						
	Surname	BURSLAM						
	Previous	Previous						
	Forename(s)							
† Tick this box if the	†† Usual residential							
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	address	APARTMENT 124 MERLIN HOUSE, THE QUADRANT						
	Post town	MANICUICSTER Postcode MIG WID						
	County / Region	Country						
	†Nationality	BRITISH TBUSINESS OCCUPATION RISK MANAGER						
(a	†Other directorships dditional space overleaf)							
	Consent signature	I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	Date 11/5/05						
† Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.						
		FOR AND ON REVALF OF EXERSELECTARY						
• •	Signed	AUTHORISED SIGNATORY						
Va., da aak ba	4- milmil4-4	(**a director / secretary / porningitator / administrative receiver / receiver manager / receiver)						
information in the t	to give any contact pox opposite but if you	REF: CSUIBAKERM, EVEISMEDS LIP, EVEISMEDS						
do, it will help Companies House to contact you if there is a query on the		House, 70 Glear Bridgewater Side et, Manchestel						
give will be visible	t information that you e to searchers of the	MISES, UK Tel						
public record		DX number 14344 DX exchange Manane						
*A13D2GX3*		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House Crown May Cordiff CE14 3UZ DY 33050 Cardiff						
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

428

08/07/2006

COMPANIES HOUSE

OF

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number				
† Directors only.	†Other directorships		 		
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## 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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.