

BLUEPRINT

2000

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.

CHFP010

Company Number

04653583

Company Name in full

Terraquest Solutions Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
2 8 1 1 2 0 0 6† Date of  
BirthDay Month Year  
0 1 1 0 1 9 5 5☒ as secretaryPlease mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

\* Honours etc

Forename(s)

Stephen

Surname

Whiting

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

6 Victoria Mansions, Malvern Road

Post town

Cheltenham

Postcode GL50 2JH

County / Region

Country

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

28/11/2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/11/2006

(\*\*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.

REF: CSU, Eversheds LLP, Eversheds House, 70 Great

Bridgwater Street, Manchester, M1 5ES, England

Tel

DX number 14344

DX exchange Manchester

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, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



\*AITAWLYA\*

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05/01/2007

A04

COMPANIES HOUSE

400

13/12/2000

COMPANIES HOUSE

FRIDAY

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

CHFP010

**Company Number**

04653583

**Company Name in full**

Terraquest Solutions Limited

**Name**

Stephen Whiting

**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
Supporta Property Limited	