

288a

APPOINTMENT of director or secretary

Pleas	se co	mplete	in 🤃	types	cript,
or in	bold	black	cap	oitals,	

CHFP010

Company Number

Company Name in full

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

04653583	
Terraquest Solutions Limited	

Appointment form

Date of appointment

appear on next page.

Notes on completion 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)

Day Month Year Day Month Year † Date of 012 2001 Please mark the appropriate box. If appointment is

surname(s)

Χ as secretary as a director and secretary mark both boxes. Honours etc

John Arthur

Jasper

Bascote

Previous

The Barn Fir Tree Farm, Welsh Road West

Warwickshire Country

† Business British occupation

See attached schedule

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

Consent signature



Date

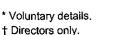
Postcode

30/1/07

CV47 2DY

Director

A director, secretary etc must sign the form below.



** Please delete as appropriate

Signed

Date

13102107

DX 33050 Cardiff

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

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 Bridgwater Street, Manchester, M1 5ES, England Tel DX exchange Manchester DX number 14344

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

Companies House, Crown Way, Cardiff, CF14 3UZ 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	0465358	33			
† 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.

Schedule to form 288a

CHFP010

Company Number

04653583		
0 1 4 3 3 3 3 3 4		

List of other directorships

Company Name in full

Terraquest Solutions Limited

Name

John Arthur Jasper

Company Name	Resign	ation
Supporta PLC		
	;	
•		