

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

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

13 02 2007

† Date of
Birth

Day Month Year

21 10 1952

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Michael Joseph

Curran

Previous
surname(s)

Larchwood, 12 Larch Road, Dumbreck

Glasgow

Postcode G41 5DA

Country

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

*

Date

13/02/2007

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/02/2007

(**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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A57Z7NHW

A17

01/03/2007

609

COMPANIES HOUSE

Company Number

04653583

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04653583

Company Name in full

Terraquest Solutions Limited

Name

Michael Joseph Curran

Company Name	Resignation
A J H Care Limited	
Banna Recruitment Limited	
Bluenose Limited	
Capital Healthcare Associates Limited	
Cringan Care Services Limited	
Datacare Business Systems Limited	
Independent Living Organisation Limited	
J.W.W. Consultants Limited	
JobzUK Limited	
MJC Consultants Limited	
Next Generation IT Recruitment Limited	
Parys Snowdon Associates Limited	
Parys Snowdon Audit Services Limited	
Parys Snowdon Consultancy Services Limited	
Parys Snowdon Group Limited	
Parys Snowdon Group Limited	
Parys Snowdon Managed Services Limited	
Parys Snowdon Payroll Limited	
Parys Snowdon Payroll Limited	
Parys Snowdon Services Limited	
Parys Snowdon Systems Limited	
Propeller Recruitment Limited	
Propeller Recruitment Limited	
PS Audit Services Limited	
PS Business Services Limited	
PS Business Services Limited	
PS Computers Limited	
PS Fraud and Investigations Limited	
PS Fraud and Investigations Limited	
PS Managed Services Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04653583

Company Name in full

Terraquest Solutions Limited

Name

Michael Joseph Curran

Company Name	Resignation
PS Managed Services Limited	
PS Payroll Limited	
PS Payroll Services Limited	
PS Software Systems Limited	
Quality Homecarers Limited	
SDMS Services Limited	
SHRC Limited	
Staff VMS Limited	
Strathaven Nursing Homes Limited	
Supporta Care Limited	
Supporta Management Services Limited	
Supporta Payroll Services Limited	
Supporta PLC	
Supporta PLC	
Supporta Recruitment Limited	
Supporta Services Limited	
SV Staffing Limited	
Talismont Limited	
Wren Bureau Limited	
Wren Care Limited	11/12/2005