



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number 04797504

Company Name in full QUARTET PORTFOLIO LIMITED

Date of appointment Day Month Year 02 06 2009
†Date of Birth Day Month Year 02 03 1972

Appointment 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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s) GARYJOHN

Surname MCCABE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the 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

†† Usual residential address

6 CLEUCH AVENUE, NORTH MIDDLETON

Post town

GOREBRIDGE

Postcode EH23 4RP

County / Region

MIDLOTHIAN

Country SCOTLAND

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

CC

Date 2/6/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Pat Houn

Date 12/6/09

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

You do not have to give any contact information in the box opposite but if you



AVABCBS

A35

10/07/2009

6

COMPANIES HOUSE

AX8JBC9

A18

07/07/2009

42

COMPANIES HOUSE

Tel

DX number

DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY

TUE

Company Number

† 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.

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Director & Secretary Report

PERSONAL DETAILS

Name: MR GARY JOHN MCCABE
Date Of Birth: Mar-2-1972
Nationality: BRITISH
Latest Filed Address: DEUTSCHHERRNUFER 45 , FRANKFURT AM MAIN , GERMANY ,
Alternative Filed Addresses:

CURRENT DIRECTORSHIPS

No Information Available

CURRENT SECRETARYSHIPS

No Information Available

PREVIOUS DIRECTORSHIPS

Company Name: VALAD CONTINENTAL PARTNERS LIMITED
Registered Number: SC286340
Date Appointed: Aug-29-2008
Date Resigned: Feb-18-2009

Company Name: KENMORE EUROPE LIMITED
Registered Number: SC291351
Date Appointed: Oct-28-2008
Date Resigned: Feb-2-2009

PREVIOUS SECRETARYSHIPS

No Information Available

DISSOLVED CURRENT DIRECTORSHIPS

No Information Available

DISSOLVED CURRENT SECRETARYSHIPS

No Information Available

DISSOLVED PREVIOUS DIRECTORSHIPS

No Information Available

DISSOLVED PREVIOUS SECRETARYSHIPS

No Information Available

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