

**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.

CHFP013

Company Number

04804727

Company Name in full

QED Projects Limited

**Appointment
form**

Appointment as director

Day	Month	Year	Day	Month	Year
3	0	0	9	2	0
0	0	4	4	1	2
			1	9	5
			1		1

Date of appointment

Date of Birth

X

as secretary

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

Notes on completion appear on reverse

NAME * Style / Title

* Honours etc

Forename(s)

Julia

Surname

Lowrie

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 732B of the Companies Act 1985

Usual residential address

Post town

Halstead

Postcode

CO9 1NX

County / Region

Essex

Country

England

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships (additional space overleaf)

None

Consent signature

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

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

Date

7/10/04

A director, secretary etc must sign the form below.

Date

12/10/04

(** 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 do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

A17
COMPANIES HOUSE0285
29/10/04A18
COMPANIES HOUSE0261
15/10/04

Lambert Chapman Chartered Accountants

Kensal House, 77 Springfield Road Chelmsford Essex

CM2 6JG

Tel 01245 216800

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh or LP - 4 Edinburgh 2

Company Number

04804727

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.