

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

10 JUN 2004

Company Number

5091695

Company Name in full

Seckloe 208 Limited

Day Month Year

Date of  
appointment

03 06 2004

Day Month Year

†Date of  
Birth

01 10 1941

# 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)

Michael John

Surname

Brooke

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

Woods Farm, Windlesham Road

Post town

Chobham

Postcode

GU24 8SY

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Non-Exec. Director

† Other directorships  
(additional space overleaf)

Interquad Group Limited

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

Consent signature

Date

3 June 2004

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

3 June 2004

(\*\*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.

emw law

Seckloe House, 101 North 13th Street, Milton Keynes

MK9 3NX

Tel

01908 399600

DX number 54473

DX exchange

MILTON KEYNES 1

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



A23 \*AKUHHYFD\* 0031  
COMPANIES HOUSE 11/09/04

Form revised April 2002

**Company Number** 5091695

†Directors only.

†Other directorships

Quester VCT 3 Plc, Interquad Trustees Limited

Profund Systems Limited, Profund Holdings Limited

Charco 1062 Limited, Kinetic Solutions Limited

Ventiva Plc, COINSHIRE LTD, PRELUDE INV. TRUST PLC.

#### 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 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.