



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 5123737

Company Name in full J & S QUINCE LIMITED

Date of appointment: Day 3, Month 1, Year 2007
 †Date of Birth: Day 07, Month 08, Year 1957

Appointment form Appointment as director 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) JOHN LEONARD

Surname QUINCE

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 100 WESTMINSTER GARDENS

Post town BARKING Postcode IG11 0BL

County / Region ESSEX Country UK

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature *J. Quince* Date

* Voluntary details
 † Directors only
 **Delete as appropriate

A director, secretary etc must sign the form below.

Signed *[Signature]* Date

(**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.

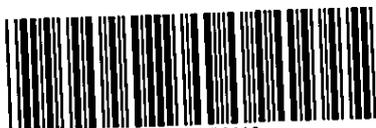
Tel
 DX number DX exchange

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, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland

DX 235 Edinburgh
 or LP - 4 Edinburgh 2

SATURDAY



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