



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5154485

Company Name in full

QUAYSHELFCO 1098 LIMITED

Date of
appointment

Day Month Year
19 08 2004

† Date of
Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARIE

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

10 HATCH PLACE



Post town

KINGSTON-UPON-THAMES

Postcode

KT2 5NB

County / Region

SURREY

Country

UK

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

ATTACHED

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

I consent to act as ~~secretary~~ ~~director~~ ~~administrator~~ ~~administrative receiver~~ ~~receiver manager~~ ~~receiver~~ of the above named company

Date

26 08 2004

A director, secretary etc must sign the form below.

Signed

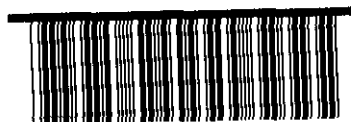
Date

26 - 08 - 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.

Burges Salmon LLP
Narrow Quay House, Narrow Quay, Bristol, BS1 4AH
16429/SK02
Tel 0117 939 2000
DX number DX 7829 DX exchange BRISTOL



A38
COMPANIES HOUSE
0715
03/09/04

Laserform International 6/02

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

2647145

Company Number 5154485

† 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.