

288a

Please complete in typescript,
or in bold black capitals
CHFP133

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

Company Number 5194030

Company Name in full Qugen Limited

Date of appointment Day Month Year
10 08 2007

†Date of Birth Day Month Year
14 03 1973

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

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Jennifer Louise

Surname

Duncan

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

1 Hawthorne Close, Birchill

Post town

Onchan

Postcode IM3 3HL

County / Region

Country Isle of Man

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships
(additional space overleaf)

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

Consent signature

Jennifer Louise Duncan

Date 10 Aug 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

for CM Management (UK) LTD

Date 10 Aug 2007

(**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

CM Management (IOM) Limited
Commerce House, 1 Bowring Road, Ramsey, IM8 2LQ, Isle of Man

DX number Tel
DX exchange

TUESDAY



A43 14/08/2007 549
COMPANIES HOUSE

Companies House receipt date barcode

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

Revised Form November 2003

Company Number 5194030

[†] 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