



Please complete in typescript,  
or in bold black capitals.

CHFP036

# 288a

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

Company Number

5942449

Company Name in full

QUIET LIMITED

Date of  
appointment

Day Month Year  
0 9 0 1 2 0 0 9

† 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)

Surname

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

Post town

County / Region

† Nationality

† Other directorships  
(additional space overleaf)

55 LOUDOUN ROAD

ST JOHN'S WOOD

Postcode

NW8 0DL

LONDON

Country

ENGLAND

† Business occupation

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Signed**

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

*PS Simon  
Director for  
MGR COMPANY SECRETARIES* Date 24.6.09

A director, secretary etc must sign the form below.

*mdakur* Date 12/10/09.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MARTIN GREENE RAVDEN LLP

55 LOUDOUN ROAD, ST JOHN'S WOOD, LONDON

NW8 0DL, ENGLAND

Tel

DX number

DX exchange

You do not have to give any contact  
information in the box opposite but if you  
do it will help Companies House to

THURSDAY  
F



A25 25/06/2009 364  
COMPANIES HOUSE

A12 19/06/2009 281  
COMPANIES HOUSE

Form April 2002

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

**Company Number**

5942449

† 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.

Company Number

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**List of other directorships of**

MGR COMPANY SECRETARIES LIMITED

**Other directorships**