

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 05994621 Company Name in full RedQuince Limited Day Month Year Day Month Year Date of † Date of 019 1 0 1 9 8 16 5 0101 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Michael Logan Surname Glover **Previous** Previous Forename(s) Surname(s) †† Tick this box if the Usual residential Willowhayne, 29 Pishiobury Drive, Sawbridgeworth address shown is a address # service address for the beneficiary of a Post town Herts Postcode CM21 0AD Confidentiality Order granted under the provisions of section County / Region Country England 723B of the Companies Act 1985 Company Secretary † Business occupation † Nationality British † Other directorships (additional space overleaf) consent to act as ** XXXXX/ secretary of the above named company **Consent signature** Date Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. Signed Date

DX number DX 5210

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

208 19/09/2008 **COMPANIES HOUSE**

Mılls & Reeve LLP 1 St James Court, Whitefriars, Norwich, NR3 1RU Tel 01603 660155 NNIC

DX exchange Norwich

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	05994621	,
† 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

- dormont
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company