



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP025

Company Number

6156553

Company Name in full

QUAYSHELFCO 1214 LIMITED

Date of  
appointment

Day Month Year  
0 1 0 5 2 0 0 7

† Date of  
Birth

Day Month Year  
2 5 0 2 1 9 6 7

### Appointment form

Appointment as director

☐

as secretary

X

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

MARCUS JOHN

Surname

SCOTT

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

THE OLD POST OFFICE, BRIDGE STREET

☐

Post town

WISTOW

Postcode

PE28 2QA

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

† Other directorships  
(additional space overleaf)

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

Consent signature

Marcus Scott

Date

16/04/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF  
QUAYSHELFCO 1214 LIMITED

Date

01 May 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

Burges Salmon LLP

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Tel +44 (0)117 939 2000

DX number 7829

DX exchange Bristol

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

WEDNESDAY



A13

\*AQDJBP73\*

02/05/2007

600

COMPANIES HOUSE

5584902

**Company Number**

6156553

† 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 person 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