



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

6208835

Company Name in full

QUEST PLACE MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
1 1 0 4 2 0 0 7

† 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)

REMUS MANAGEMENT LIMITED

Surname

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

36 ST ANN STREET

☐

Post town

SALISBURY

Postcode

SP1 2DP

County / Region

WILTSHIRE

Country

U K

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]
For Remus Management Ltd

Date

11th April 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]
For & on behalf of
Reddings Company
Secretary Limited

Date

11th April 2007

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

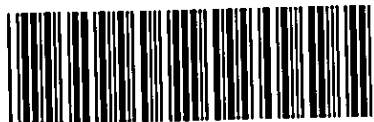
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

REDDINGS
COMPANY LAW CONSULTANCY
DX number "Applegarth"
Oakridge Lane
Sibley, Winscombe
North Somerset BS25 1JY
Tel: 01934 847345 Fax: 01934 847346

When you have completed and signed the form please send it to the
Registrar of Companies

Companies House, North Somerset, Cardiff, CF14 4JZ 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

MONDAY



A34

AYH7HOYZ

23/04/2007

162

COMPANIES HOUSE

Company Number

† 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