

Oyez

36

288a

Please complete in typescript,
or in bold black capitals.
CHFP041

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

Company Number

6213441

Company Name in full

QUAD PROJECTS (MUNSTER ROAD) LIMITED

Date of appointment
Day Month Year
21 11 2007

† Date of Birth
Day Month Year
23 10 1964

Appointment form

Appointment as director

☒

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RODNEY

Surname

RAMSDEN

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

APT 3, DOUGLAS HEADS APTS

Post town

DOUGLASHEAD ROAD

Postcode

IM1 5B4

County / Region

DOUGLAS

Country

ISLE OF MAN

† Nationality

CANADIAN

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

MERCATORIA (UK) LIMITED

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

Consent signature

Date 25 11 2007

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 10.1.2008

You do not have to give any contact
information in the box opposite but if



A61 *AG106WK1* 224
22/01/2008
COMPANIES HOUSE

A36 *AUN9GWDP* 154
15/01/2008
COMPANIES HOUSE

Blake Laphorn Tarlo Lyons	
Harbour Court, Compass Road	
North Harbour, Portsmouth PO6 4ST	
DX number	DX exchange

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

