



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

6215270

Company Name in full

QUESTICO GB LTD

Date of  
appointment

Day Month Year  
17 04 2007

†Date of  
Birth

Day Month Year  
20 12 1967

### 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)

SYLVINS

Surname

BARDT

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

BERLIN

Postcode

10117

County / Region

Country

BERLIN

†Nationality

GERMAN

†Business occupation

CHIEF EXECUTIVE OFF

†Other directorships  
(additional space overleaf)

QUESTICO AG, GERMANY, QUESTICO UK LTD, UK

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

Consent signature

*[Signature]*

Date

17.04.2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

17.04.2007

(\*\*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 register.

BREWSTER & CO, CHARTERED ACCOUNTANTS  
5A STATION TERRACE, EAST BOLDON, TYNE & WEAR  
NE36 0L7 Tel 0191-5793837

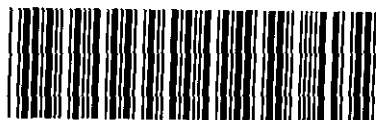
DX number

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  
for companies registered in Scotland DX 235 Edinburgh

THURSDAY



A55 17/05/2007 328  
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.

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>David Patrick Quint</u>  <u>15 Fox Wood, Burwood Road, Walton-on-Thames, Surrey</u>  <div style="text-align: right;">UK P    <u>K</u> <u>T</u> <u>1</u> <u>2</u> <u>4</u> <u>B</u> <u>S</u></div>	Class of shares allotted <u>Ordinary</u>   	Number allotted <u>1</u>   
    <div style="text-align: right;">UK P    <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u></div>	Class of shares allotted    	Number allotted    
    <div style="text-align: right;">UK P    <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u></div>	Class of shares allotted    	Number allotted    
    <div style="text-align: right;">UK Postcode    <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u></div>	Class of shares allotted    	Number allotted    
    <div style="text-align: right;">UK P    <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u> <u>L</u></div>	Class of shares allotted    	Number allotted    

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed

*Colin Trott*

Date

*20<sup>th</sup> April 2007*

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mundays LLP, Cedar House, 78 Portsmouth Road, Cobham

Surrey KT11 1AN

T

DX number

DX exchange