

Please complete in typescript,

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or in bold black capitals CHWP000 Company Number		• •	of particulars (use Form 288c))
		any Number	06466528
Company Name in full			Q UTILITIES LIMITED
			Day Month Year Day Month Year
		Date of appointment	0 1 0 9 2 0 0 8 Purth Date of Burth 0 7 0 2 1 9 6 5
Appointme form	ent Appointment as director		As secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
Notes on comple	NAME etion	*Style / Title	*Honours etc
appear on revers	Se	Forename(s)	CLAIRE DEBRA LOUISE
		Surname Previous	KURK
^{††} Tick this box if	†† 11s	Forename(s)	Previous Surname(s)
address shown is service address f the beneficiary of Confidentiality Or granted under the	a a	address	28 DORCHESTER WAY
	der L	Post town	HEREFORD Postcode HR2 7ZP
provisions of sec 723B of the Companies Act 19		County / Region	HEREFORDSHIRE Country UK
		†Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)			SEE ATTACHED I consent to act as ** director Lecretary of the above named company
Consent signature ' Voluntary details † Directors only "Delete as appropriate Signed			Date 01 09 08
			A director, secretary etc must sign the form below.
			Date 01 09 08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
			JURIST LIMITED
contact you if there is a query on the			
form The contact information that you			Tel 08708032007
λ			DX number 27046 DX exchange LEOMINSTER
TUESDAY	*AOUHC3YY*		When you have completed and signed the form please send it to the Registrar of Companies at
A24	14/10/200 COMPANIES I	08 78	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
Form 10/03			for companies registered in Scotland DY 235 Ediphyrah

for companies registered in Scotland

Directorships Continued

CLAIRE DEBRA LOUISE KURK

Appointed: 29/07/2008

Q HOLDINGS LIMITED 04912951

Appointed 01/09/2008

Everyman Holding Ltd 06048656

Q Agriculture Ltd 02883360

Q Food and Drinks Ltd 06466523

Universal Procurement Ltd 06615409