



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 06466528

Company Name in full Q UTILITIES LIMITED

Date of appointment Day Month Year 0 1 0 9 2 0 0 8
†Date of Birth Day Month Year 2 1 1 1 1 9 7 3

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)

HAMISH

Surname

OSBORN

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

108 ORMONDE AVENUE

Post town

GLASGOW

Postcode

G44 3SL

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date

01 09 08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

K POLES
PER PRO JURIST LTD

Date

01 09 08

(*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



A24

A0UHF3Y1

14/10/2008

75

COMPANIES HOUSE

Form 10/03

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
or LP - 4 Edinburgh 2

J. P. Palmer Solicitor

LEOMINSTER

Tel

DX 27046

DX number

DX exchange

TUESDAY

Directorships Continued

HAMISH OSBORN

Appointed: 01/09/2008

Everyman Holding Ltd	06048656
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Q Agriculture Ltd	02883360
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Q Food and Drinks Ltd	06466523
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Universal Procurement Ltd	06615409
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