

Companies House

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Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHWP000 Company Number	14361			
Company Name in full	QUARRIERS			
	Day Month Year Day Month Year			
Date of appointment	11092006 Toate of D2101944			
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and accretary mark both boxes.			
NAME Style / Title	MS *Honours etc			
appear on reverse. Forename(s)	SHEENA MORGAN			
Surname	Oun can			
Previous Forename(s)	Previous LATIVY			
**Tick this box if the address shown is a address service address for	46 CLEVEDEN DRIVE			
the beneficiary of a Confidentiality Order	GLASGOW Postcode GIZONU			
granted under the provisions of section 723B of the County / Region	SCOTLAND. Country			
Companies Act 1985 †Nationality	BRITISM TBusiness occupation RETRES OFRECTOR			
†Other directorships	Social Moni			
(additional space overleaf)	I consent to act as ** director / secretary-of the above named company			
Consent signature * Voluntary details.	Streama Mourcan Date 18 Sept. 2006			
† Directors only. **Deleta as appropriate	A director, secretary etc must sign the form below.			
Signed	mase Machaeld Date 18 20 2006			
You do not have to give any contact	(**a director1 secretary / administrator / administrative receiver / receiver manager / receiver)			
information in the box opposite but if you do, it will help Companies House to	QUACRIFES HEAD OFFICE			
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the				
	When you have completed and signed the form please send it to the Registrar of Companies at:			
SC1 MBGC93-J233 875 CC1-PM12E HOUSE 23-09/2896	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or			
Form 10/03	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2			

	Company Number	14361		
† Directors only.	†Other directorships	TAUSOF	Assumon	GLASSOW.

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 foreinames 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.