



Companies House

— for the record —

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))

Company Number

SC 36522

full

QVS BURNHAM LIMITED

Date of appointment Day Month Year
26 02 09

Date of Birth Day Month Year
08 01 42

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL LEONARD CHARLES

Surname

BURNHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 SOUTHWOODS ROAD, TROON

Post town

Postcode

KA10 7EL

County / Region

Country

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

26/02/09

* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.

Signed

Charlotte Burnham

Date

26/02/09

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number if available.

a DX
the
co



SCT

SMIF48BY

20/03/2009

480

COMPANIES HOUSE

12/03/2009

COMPANIES HOUSE

1500

Form revised March 1995

Tel

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, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh