

**OYEZ**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 100347SCT \*S4B1E3VK\* 545  
COMPANIES HOUSE 20/02/98  
COMPANIES HOUSE 10/02/98

QUILL SERVE LIMITED

**Appointment  
Form**Notes on completion  
appear on reverse.**Date of appointment**

Day Month Year

07 1 98

† **Date of Birth**

Day Month Year

23 11 64

**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.

**Forename(s)**

David

**Surname**

Thomson

**Previous  
Forename(s)****Previous  
Surname(s)****Usual residential  
address**

23 Aspen Way

**Post town**

Hamilton

**Postcode**

ML3 7NG

**County / Region****Country**

Scotland

† **Nationality**

British

† **Business occupation**

Solicitor

† **Other directorships**  
(additional space overleaf)

See attached sheet.

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

**Consent signature****Date**

7.1.98

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.****Signed****Date**

16/2/98

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

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.

Messrs. Bird Semple, (TT:2ND288A.WFF)

249 West George Street, Glasgow

G2 4RB

Tel 0141 221 7090

DX number GW10

DX exchange GLASGOW

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  
for companies registered in England and Wales or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

**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 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.

Other Directorships Held

Crowbird Trustee Limited	SC 052573
Quill Serve Limited	SC 100347
Nominations (Glasgow) Limited	SC 29199
Quill Form Limited	SC 100346
Nominations (Stornoway) Limited	SC 75947
Shirafit Limited	SC 113654
Shiragulf Limited	SC 113656
Secretar Securities Limited	SC 67658
Nominations Limited	SC 130164
Mexalex Limited	SC 119208