

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

SC180478

Company Name in full

Springs and Falls Limited

Date of  
appointment

Day Month Year

29 09 1998

†Date of Birth

Day Month Year

27 01 1953

**Appointment  
form**

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \*Style / Title

MR.

\*Honours etc

F.R.C. C.I.I.

Notes on completion  
appear on reverse

Forename(s)

George

Surname

Quintard

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

48 Bld Vital Bouhot

Post town

92200 Neuilly Sur Seine

Postcode

County / Region

Country

France

†Nationality

British

†Business occupation

Business Consultants

†Other directorships  
(additional space overleaf)

None

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

Consent signature

\* Voluntary details.

† Directors only.

Date

8/10/98

A director, secretary etc must sign the form below.

Signed

Date

29th September 1998

\*\* Please delete as appropriate

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

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

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

DX number DX 78161

**OSWALDS**  
24 GREAT KING STREET  
EDINBURGH EH3 6QN  
PHONE 0131 557 6966

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**

SC180478

† Directors only.

† Other directorships

*None.*

**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 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.