

288a

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or in bold black capitals.

CHFP025

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

Company Number SC220736

Company Name in full

Quester Venture GP Limited

Date of
appointment

Day		Month		Year			
1	1	0	7	2	0	0	1

†Date of
Birth

Day		Month		Year			
1	3	0	3	1	9	4	8

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

*Honours etc

Forename(s) Martin Gwynne

Surname Williams

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 Cambisgate, Church Road, Wimbledon

Post town

London

Postcode

SW19 5AL

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached sheet

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Consent signature

Martin Williams

Date

16 July 2001

A director, secretary etc must sign the form below.

Signed

DM **Todd DIRECTOR**
DM COMPANY SERVICES LIMITED

Date

26/07/01

(*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.

Dickson Minto W.S.

11 Walker Street

Edinburgh

EH3 7NE

Ref: quest06.1fd

Tel 0131 225 4455

DX number 199

DX exchange Edinburgh



SCT SNE7C2P3 0461
COMPANIES HOUSE 27/07/01

Laserform International 12/99

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

Company Number

SC220736

† 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(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.

Martin Williams - Directorships

Quester Capital Management Limited

Quester Venture GP Limited

Parquest Capital Management Limited