

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC 257629

Company Name in full

QNOSTICS LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

MR

* Honours etc

Forename(s)

COLIN DAVID

Surname

ANDERSON

Previous
forename(s)Previous
surname(s)Usual residential
address

5 TILESTONE CLOSE

Post town

CARDIFF

Postcode

CF14 4NQ

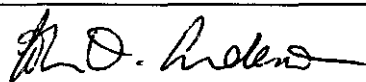
County / Region

Country

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as ~~director~~ / secretary of the above named company

Consent signature



Date

12/02/08

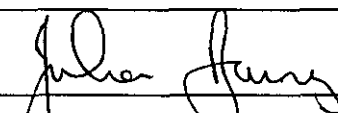
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

12/02/08.

(**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

COLIN ANDERSON

BB1 HOLDINGS PLC ARCHWAY HOUSE TYGULS AVENUE

CARDIFF CF14 4NQ Tel 029 20 747 232

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, 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



S2X7ZX82

SCT

15/02/2008

833

COMPANIES HOUSE

FRIDAY

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(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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

Company Name in full

Name

Company Name	Resignation