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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))

CHFP025

Company Number SC 264849

Company Name in full		QUILLCO 169 LIMITED	
		Day Month Year Day Month Year	
	Date of appointment	2 9 0 7 2 0 0 4 Date of Birth 0 2 0 1 1 9 7	0
Appointment form Notes on completion a opear on reverse.	t 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	
	Forename(s)	Jonathan Malcolm	
	Surname	Law	
	Previous Forename(s)	Previous Surname(s)	
† Tick this box if the a idress shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 733B of the Companies Act 1985	Usual residential address #	17 Craigcrook Avenue	
	Post town	EDINBURGH Postcode EH4 3QA	
	County / Region	Country Scotland	
	†Nationality	British †Business occupation Director	
* Voluntary details. † Directors only. * Delete as appropri	†Other directorships (additional space overleaf)	I consept to act as ** director / Security of the above named company	
	Consent signature	Date 29/7/04	'
	iate	A director, secretary etc must sign the form below.	
	Signed	Director, for and on behalf Date 29/07/04	
		(** a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XX,

You do not have to give any contact information in the box opposite but if you co, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DLA Scotland LLP 308118-\288a law.lpd
249 West George Street
GLASGOW
G2 4RB

Tel 08700 111 111

DX number 561481 DX exchange Glasgow 16



When you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

· companies registered in Scotland

DX 235 Edinburgh

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