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288a

Please complete in typescript,
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

SC 264849

Company Name in full

QUILLCO 169 LIMITED

Date of
appointment

Day Month Year
2 9 0 7 2 0 0 4

†Date of
Birth

Day Month Year
2 4 0 6 1 9 5 3

Appointment form
Appointment as director
Appointment as secretary

☒ 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

Mr *Honours etc

Forename(s)

Derek

Surname

Porter

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Mayfield
Tandlehill Road

Post town

KILBARCHAN

Postcode

PA10 2DD

County / Region

RENFREWSHIRE

Country

Scotland

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

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

Date 29/7/04

A director, secretary etc must sign the form below.

Signed

Director, for and on behalf
of Quill Form Limited

Date 29/07/04

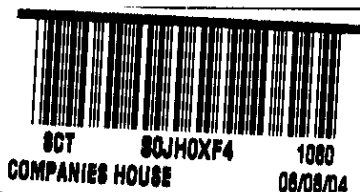
(** a director / secretary / authorised signatory / authorised signatory / authorised signatory)

You do not have to give any contact
information in the box opposite but if you
do, 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 Porter 169.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
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



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LIST OF DIRECTORSHIPS

DEREK PORTER

Baron Properties Limited
Castlestream Limited
Caststop Limited
Clydeway Investments Limited
Credential Bath Street Limited
Credential Charing Cross Limited
Credential Clarkston Toll Limited
Credential Dunbar Limited
Credential Environmental Limited
Credential Group Limited
Credential Holdings Limited
Credential Logistics (KL) Limited
Credential Logistics Limited
Credential Residential Finance Limited
Credential St Vincent Street Limited
Credential Tay House Limited
Credential Tyre Company Limited
Credential Tyre Recycling Limited
Credential Waste Management Limited
Douglas Shelf Seven Limited
Douglas Shelf Six Limited
Douglas Shelf Ten Limited
Douglas Shelf Twelve Limited
Dumbarton Road Limited
Elitescheme Limited
Glassopal Limited
Hamiltonhill Estates Limited
Legal Services Centre Limited (The)
London & Scottish Properties Limited
Midco Environmental Limited
Midco Waste Management Limited
Miller Street Limited
Norham Properties Limited

Pitchworth Limited
Processed Polymers Limited
Pursol Limited
Quillco 3 Limited
RTC Tyres Limited
Stock Residential Lettings Limited
Virginia Court Developments Limited