

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 304646 **Company Name in full** QUILLCO 226 LIMITED Day Month Year Year Day Month Date of † Date of Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) HOWARD Surname POSNER Previous **Previous** Forename(s) Surname(s) Usual residential †† Tick this box if the House STOCKS LANE LUDGIEN address shown is a address tt service address for the beneficiary of a Post town HACIRAY Postcode Confidentiality Order granted under the provisions of section County / Region ORKSHIRE ENGLAND WEST Country 723B of the Companies Act 1985 COMPANY DIRECTOR † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) director / XXXXXXXXX of the above named company consent to act as Consent signature Date 10 7 2806 * Voluntary details. † Directors only. Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact DLA Piper Rudnick Gray Cary UK LLP information in the box opposite but if you 101 Barbirolli Square do, it will help Companies House to Manchester contact you if there is a query on the M2 3DL form. The contact information that you Tel 08700 111 111 give will be visible to searchers of the public record. DX number DX: 14304 DX exchange MANCHESTER 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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

COMPANIES HOUSE

20/07/2006

	Company Number	SC 304646
Directors only.	† Other directorships	Houses Posice Services LTD
		LIMIT UNDERWRITING LTD
		PAYMENTSHIELD HOLDINGS GO
		QBE INSURANCE (EUROPE) LTD
		UK UNDERWRITING HOLDINGI LTD

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.