



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 01014555

Company Name in full RESEARCH AND DEVELOPMENT SOCIETY, (THE)

Date of appointment

Day Month Year  
1 9 0 6 2 0 0 7

†Date of Birth

Day Month Year  
3 1 0 8 1 9 5 8

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

\*Style / Title

DR

\*Honours etc

Notes on completion appear on reverse

Forename(s)

Kieran

Surname

Quill

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

52 Milton Road

Post town

London

Postcode

SW19 8SE

County / Region

London

Country

UK

†Nationality

Irish

†Business occupation

Consultant

†Other directorships (additional space overleaf)

Effective Affinities Ltd

Consent signature

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

Date

9 November 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

D. Quill

Date

2 Nov 07

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.

(\*a director / secretary / administrator / administrative receiver / company manager / receiver)

Field Fisher Waterhouse LLP

35 Vine Street

London EC3N 2AA

Tel 020 7861 4000

DX number CDE 823

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

or LP - 4 Edinburgh 2



\*A0QN0UM3\*

13/11/2007

COMPANIES HOUSE

Form 10/03

**Company Number**

0101455

† Directors only

† Other directorships

EFFECTIVE AFFINITIES LTD

BORAX EUROPE 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