



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number **2287215**

Company Name in full **Quay Nominees Limited**



\* F288AD40 \*

### Appointment form

Date of appointment  
Day: 17, Month: 02, Year: 97

†Date of Birth  
Day: 23, Month: 03, Year: 44

Appointment as director ☒ 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) **DAVID PERCIVAL**

Surname **LANG**

Previous Forename(s)

Previous Surname(s)

Usual residential address **12 GROSVENOR ROAD**

Post town **RICHMOND**

Postcode **TW10 6PB**

County / Region **SURREY**

Country **ENGLAND**

†Nationality **BRITISH**

†Business occupation **STOCKBROKER**

†Other directorships (additional space overleaf)

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

Consent signature

*DLang*

Date **12/2/97**

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*P. S. Venn*

Date **17/2/97**

\*\* Please delete as appropriate.

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

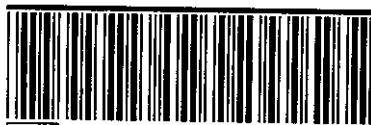
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

THE SECRETARY, 32 ST. MARY AT HILL, LONDON, EC3P 3AJ

Tel 0171 623 9333

DX number

DX exchange



A22 \*ABODATB0\* 215  
COMPANIES HOUSE 18/02/97

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

Companies House, Crown Way, Cardiff, CF4 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