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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 220084

Company Name in full

QUILLCO 108 LIMITED

Appointment form Appointment as director

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
2	5	1 0 2 0 0 1	0	4	1 0 1 9 3 6

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

NAME *Style / Title

Notes on completion
appear on reverse.

Forename(s)

John

Surname

Guthrie

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Little Hilla Green Farm, Troutsdale

Post town

Scarborough

Postcode

YO13 0BS

County / Region

Country

†Nationality

British

†Business occupation

Company director

†Other directorships
(additional space overleaf)

Please see attached schedule

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

24/10/01

Signed

A director, secretary etc must sign the form below.

Director for and
on behalf of Quill Form Limited

Date

25/10/01

(** 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.

DLA (MD.BRO.12.291 MD/FORMS:288AGUTH.LFD)
249 West George Street
Glasgow
G2 4RB

Tel 0141 305 5362

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

Company Number

† Directors only.

† Other directorships

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.

John Guthrie

List of directorships as at 17 October 2001

Current directorships

Nevis Property Company Limited

Pluspure plc

County Properties Group Limited

Broadland Properties Estates Limited

Broadland Property Consultancy Limited

Marshall Estates Limited

Baltic UK Limited

Broadlands Properties Limited

Corlands Minerals Limited

Seventyholds Limited

County Properties (Northern) Limited

White Rose Finance Company Limited

County Properties Limited

The Assam Railways and Trading Company Limited

Pavilion Square (Scarborough) Limited

York and District Investment Company Limited

Rothley Temple Properties Limited

Saint David Properties Limited

Pavilion Holdings (Scarborough) Limited

The Oak Brewery Company Limited

Keatfold Limited

Hever Castle Limited

Rothley Temple Estates Limited

Tulloch Homes (Rosehaugh) Limited

New Cavendish Investments Limited

Time Securities Limited

New Cavendish Estates Limited

The Learmonth Property Investment Company Limited

County Properties (Durham) Limited