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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 SC281181

Company Name in full  
QUILLCO 198 LIMITED

Date of appointment Day Month Year 1 5 0 6 2 0 0 5  
†Date of Birth Day Month Year 2 7 0 4 1 9 7 1

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Dominic James Haviland

Surname

Slade

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

296 Hornton Street



Post town

London

Postcode

W8 7NR

County / Region

Country

England

†Nationality

British

†Business occupation

Venture Capitalist

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

*[Signature]*

Date

15 June 2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

15 June 2005

(\*\* a director / ~~secretary~~ / ~~company manager~~ / ~~company secretary~~ / ~~company manager~~ / ~~company secretary~~)

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 Piper Rudnick Gray Cary Scotland LLP  
249 West George Street, GLASGOW, G2 4RB

Tel 08700 111 111

DX number DX: 561481 DX exchange GLASGOW

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



LD4  
COMPANIES HOUSE

0125  
23/06/05

Laserform International 6/02

**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.

## **Current Directorships**

### **Dominic James Haviland Slade**

Open and Direct Group Limited (04390810)

Open and Direct Holdings Limited (04390818)

Alcentra Asset Management Limited (04380759)

Spin SPG Trustee Limited (04827268)

Kestrel Holdings Limited (05055802)

Short Sided Soccer Limited (in Administration) (03510651)

Diva Holdco Limited (04933528)

Diva Sports Limited (04933531)

Vida Sports Limited (in Administration) (SC212686)