

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

**Company Number**

1577739

**Company Name in full**

Peace & Quiet Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
01 12 2003

† Date of  
Birth

Day Month Year  
24 09 1953

X

as secretary

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

**NAME**

\* Style / Title

\* Honours etc

Forename(s)

Michael Patrick Mayo

Surname

Trotman

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

30 Dulwich Village

Post town

London

Postcode

SE21 7AL

County / Region

Country

† Nationality

British

† Business  
occupation

Finance Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

1 Dec 2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

1.12.03

(\*\*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.

MARY ANNE NOLAN, ADDLESHAW GODDARD, 150 ALDERSGATE  
STREET, LONDON, EC1A 4EJ

Tel

DX number 47

DX exchange LONDON/CHANCERY LANE

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



LD5  
COMPANIES HOUSE

\*L94JN632\*

0277  
27/01/04

**Company Number**

1577739

† 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.



***Please complete in typescript,  
or in bold black capitals.***

CHFP010

**Company Number**

## List of other directorships Schedule to form 288a

1577739

**Company Name in full**

Peace & Quiet Limited

Name

Michael Patrick Mayo Trotman

Company Name	Resignation
Dynamic Business Management Limited E B Consultants (UK) Limited	26/02/2000