

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 3249445

Company Name in full QUANTUM SECURITIES LIMITED

Date of appointment Day Month Year 17 04 2009

Date of Birth Day Month Year 16 01 1991

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒ as secretary

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

NAME *Style / Title

MR.

*Honours etc

Forename(s)

MIRAJ

Surname

AHMED

Previous Forename(s)

NONE

Previous Surname(s) NONE

†† 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

MOUNT MASCAL FARM, NORTH CRAY ROAD

Post town

BEXLEY

Postcode DA 5 3NH

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation NONE

†Other directorships (additional space overleaf)

NONE

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

Consent signature

M. Ahmed

Date 17/4/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

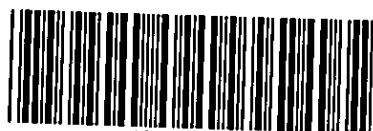
Signed

M. Ahmed

Date 16/4/09

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

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



A64 20/05/2009 48

COMPANIES HOUSE

A32 01/05/2009 268

COMPANIES HOUSE

DX number

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