

Please complete in typescript, or in bold black capitals.

288a

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

CHFPUU1		o. para.o. (a.o o = 000)
	Company Number	02346113
Cor	npany Name in full	ILAM SERVICES LIMITED
Appointment form Notes on completion appear on reverse	Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname	Day Month Year Day Month Year Day M
11 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	Previous Forename(s) **Usual residential address	Previous Surname(s) Sovereign House 212/224 Shaftesbury Avenue
	Post town	London Postcode WC2H 8HQ
	County / Region	Country United Kingdom
- Companies Not 1886	[†] Nationality	†Business occupation
(a	† Other directorships dditional space overleaf)	I consent to act as ** dirextor/ secretary of the above named company
Consent signature * Voluntary details		X Date 1\102.12008
† Directors only ** Delete as appropriate	Signed	Addressed Signatory A direct For and on behalf of A direct For and on behalf of Date 11/02/2008
		Liz Gill, Bourner Bullock Sovereign House, 212/224 Shaftesbury Avenue
		London WC2H 8HQ Tel 020-7240 5821
		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

for companies registered in Scotland

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

DX 235 Edinburgh

A31

336

12/03/2008

COMPANIES HOUSE

<i>!</i>		
•	Company Number	02346113
† 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