

Please complete in typescript, or in bold black capitals.
CHWP000

288a

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

011111 000		•	•	**			
	Company Number	2346113					
Company Name in full		ILAM SERVICES LIMITED					
		Day Month Year	Da	y Month Year			
	Date of appointment	2 5 0 6 2 0 0 2	†Date of Birth	10911953			
• •	Appointment as director	as secretary	etary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form Notes on completion	NAME *Style / Title	Mr *	Honours etc				
appear on reverse.	Forename(s)	Leonard John					
	Surname	croney					
	Previous Forename(s)	M/A si	Previous urname(s)	Alh			
Tick this box if the address shown is a	⁺⁺ Usual residential address	1tigher Pendelly					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Bodmin	Postcode	PL30 4HR			
	County / Region	cornwall	Country				
	[†] Nationality	British tBusine	consultant				
(2	†Other directorships						
(additional space overleaf)		I consent to act as ** director / secretary of the above named company					
* Voluntory dotaile	Consent signature	130	Date	25/06/02,			
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
	Signed	Muny	Date	25/6/02			
You do not have	to give any contact	(**a director / secretary / administrator / admin	istrative receiver /-rec	eiver manager / receiver)			
information in the box opposite but if you do, it will help Companies House to							
		,					
	ere is a query on the tinformation that you						
give will be visible to searchers of the public record.		Tel					
		DX number DX exchange					
		When you have completed and signed the form please send it to the					

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01/07/02

Form April 2002

A32 COMPANIES HOUSE 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	23461	13		
† Directors only.	[†] Other directorships			 	
		[<u>u</u>		

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.