

03/11/00

19/10/00

COMPANIES HOUSE

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in bold black capitals.
CHFP000

288a

APPOINTMENT of director or secretary

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

		J. par.	(2000//			
(Company Number	252 1915					
Company Name in full		IMPROPERGIANDA LTD.					
	Date of ∛∫	Day Month Year	†Date of	Day Month Year			
		011061500	Birth C				
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.					
Notes on completion	NAME *Style / Title	*Honours etc					
appear on reverse.	Forename(s)	GRNEME JOHN					
	Surname	ARKELL					
	Previous [Forename(s)	Previous Surname(s)					
	Usual residential [address	CIROVE COTTAGE, LITTLE HYDE LANE.					
	Post town	FRYERNING	Postcoo	de CM13-2LU.			
County / Region		ESSEX	ry				
	[†] Nationality	BRITISH TBusiness occupation DIRECTO					
†Other directorships (additional space overleaf)		,					
		I consent to act as ** direct	ctor / secretary of the	above named company			
Consent signature * Voluntary details.		CiraemeA	Date Date	e 16/10/2000			
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
Signed		Some	Dat Dat	e 18/10/2000.			
		(**a director / secretary / administra	ator / 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		JOHNNE PEARCE					
		18 ALBANY ROAD. LONDON					
		E17 8DA Tel 0207482 4000.					
A4KTHVAS 0841		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 CE14 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

	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.