

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2604039

Company Name in full

INVESTMENT MANAGEMENT GROUP LTD

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

0 4 0 2 2 0 0 4

Day Month Year

2 6 0 3 1 9 6 6

† Date of  
Birth

X

as secretary

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

\* Honours etc

CLAUDINE

VICKERY

Previous  
surname(s)

21 ELGAR WAY

HORSHAM

Postcode

RH13 6RH

WEST SUSSEX

Country

BRITISH

† Business  
occupation

INVESTMENT BANKER

See attached schedule

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

Consent signature

*Claudine Vickery*

Date

23.2.04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*I.S. Wla*

Date

23.2.04.

(\*\*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.

REED SMITH LLP, MINERVA HOUSE, 5 MONTAGUE CLOSE,

LONDON, SE1 9BB

Tel

DX number

DX exchange



A13  
COMPANIES HOUSE

0236  
27/02/04

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

**Company Number**

2604039

† 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.

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or in bold black capitals.

CHFP010

**Company Number**

2604039

**Company Name in full**

INVESTMENT MANAGEMENT GROUP LTD

**Name**

CLAUDINE VICKERY

## List of other directorships Schedule to form 288a

Company Name	Resignation
BRIXTONIA LTD	05/11/2001
IMG CORPORATE SERVICES LTD	
IMG NOMINEES LTD	
INVESTMENT MANAGEMENT GROUP (LONDON) LTD	
REGENESYS LTD	14/08/2001
STAR FOOD RESTAURANTS LTD	05/11/2001
TMG HYPERMEDIA LTD	05/11/2001
TRANSMEDIA GATEWAY LTD	05/11/2001