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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3268015

Company Name in full

MEIS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
17 12 97

Date of Birth Day Month Year  
06 09 62

Appointment form

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

Notes on completion  
appear on reverse.

Forename(s)

IAN JOHN

Surname

BROOKES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

7 SLAIDBURN AVENUE, RAWTENSTALL

Post town

ROSSENDALE

Postcode

BB4 8UP

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

\* Voluntary details.  
† Directors only.

Consent signature

*Handwritten signature*

Date

17.12.97

A director, secretary etc must sign the form below.

Signed

*Handwritten signature*

Date

17.12.97

\*\*Please delete as appropriate

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.

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

Hammond Suddards

Trinity Court

16 John Dalton Street

Manchester M60 8HS

Ref: SAJ

Tel 0161 830 5000

DX number 14347

DX exchange Manchester 1

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A42 \*A2A4K31E\* 169  
COMPANIES HOUSE 21/01/98

**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.

## LIST OF CURRENT DIRECTORSHIPS OF I J BROOKES

Lorien plc  
Lorien Holding plc  
Lorien Computer Recruitment Ltd  
Lorien Technical Recruitment Ltd  
Lorien and Associates Ltd  
Lorien Technical Services Ltd  
Lorien Secure Projects Ltd  
Telfast Group plc  
Telfast UK Ltd  
Telfast Computer Services Ltd  
Telfast Computer Services (London) Ltd  
Realtime and Technical Support Ltd  
Technology Contracts Ltd

P-E International PLC - Company Number 287211  
Integrated Engineering Projects Limited - Company Number 1846232  
Methven Career Development Limited - Company Number 1221906  
P-E Batalas Limited - Company Number 1174001  
P-E Services Limited - Company Number 555392  
Stephens Advertising Service Limited - Company Number 194984  
Agro Management Consultants Limited - Company Number 885619  
AIMS Ireland Limited - Company Number 2422712  
Arbour Limited - Company Number 2385398  
Associated Industrial Consultants Limited - Company Number 637624  
Barmel Associates Limited - Company Number 1553721  
P-E Two Limited - Company Number 2503543  
Handley-Walker Group PLC - Company Number 2159002  
P-E One Limited - Company Number 759037  
P-E Centre for Management Research Limited - Company Number 658180  
P-E Computer Services Limited - Company Number 1358166  
P-E Consulting Group Limited - Company Number 1233725  
P-E Consulting Services (Overseas) Limited - Company Number 1974508  
P-E Holdings Limited - Company Number 883512  
P-E Inbucon Limited - Company Number 1974507  
P-E Information Systems Limited - Company Number 1234088  
P-E Project Consultants Limited - Company Number 1234090  
P-E Technical Services Limited - Company Number 123374  
Production Engineering Limited - Company Number 521440  
S J Noel-Brown & Co Limited - Company Number 1999161  
Talbot England Limited - Company Number 1595496  
Talbot England Management Services Limited - Company Number 1816309  
Washridge Limited - Company Number 2447138  
CSQ (Horizon) Limited - Company Number 1418230  
David Bellamy Associates Limited - Company Number 2027787  
Environmental Quality Assurance Limited - Company Number 2583413  
Executive Fieldwork Limited - Company Number 881719  
Handley Walker Company Limited - Company Number 1180213

Human Resource Developments Limited - Company Number 1465877  
IAL Consultants Limited - Company Number 512888  
Inbucon Management Consultants Limited - Company Number 335371  
Inbucon Management Centre Limited - Company Number 519587  
Inbucon Productivity Services Limited - Company Number 570103  
John Bell Technical Systems Limited - Company Number 981185  
John Evans & Associates Limited - Company Number 784201  
MSN Limited - Company Number 2126414  
March Associates Limited - Company Number 1430876  
March Organisation Limited - Company Number 2217796  
Marketing Intraface Limited - Company Number 1880541  
Marqe Limited - Company Number 2119946

Arena Resources Limited  
The Effective Agency Management Company Limited  
Frost Berkeley Associates Limited  
Frost Berkeley Limited

Chatsfield Technologies Limited  
Harlington Systems Limited  
Elfinvale Limited