

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3277084

Company Name in full

IMI Group Services Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 4 0 4 2 0 0 5

† Date of
Birth

Day Month Year
1 3 0 6 1 9 7 5

☒

as secretary

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

NAME * Style / Title

Miss

* Honours etc

Forename(s)

Joanne Carol

Surname

Bower

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

4 Riland Road, Sutton Coldfield

Post town

Birmingham

Postcode

B75 7AT

County / Region

West Midlands

Country

United Kingdom

† Nationality

British

† Business
occupation

Corporate
Counsel/Deputy
Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

4/4/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4 April 2005

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

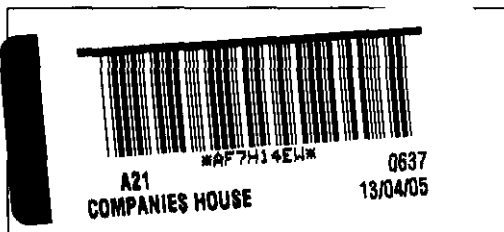
Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Lakeside	
Solith Parkway	
Birmingham Business Park	
Birmingham	
Tel	B37 7XZ
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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland



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† 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.

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Company Name in full

IMI Group Services Limited

Name

Joanne Carol Bower

List of other directorships Schedule to form 288a

Company Name	Resignation
Anson Cast Products Limited	
Brambledike Limited	
IMI Cornelius (Europe) Limited	
IMI Holdings Limited	
IMI Holland Limited	
IMI Kynoch Limited	
IMI Overseas Investments Limited	
IMI Systems Limited	
IMI Yorkshire Fittings (Exports) Limited	
IMI Yorkshire Transport Limited	
Imperial Metals Industries Limited	
Liquick 211 Limited	
Liquick 213 Limited	
Martonair International Limited	
Martonair Limited	