



# 288a

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3427856

Company Name in full IMPKEMIX (NO.55) LIMITED

Date of  
appointment

Day Month Year  
1 9 0 1 2 0 0 4

†Date of  
Birth

Day Month Year

Appointment as director

as secretary



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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

EMMA

Surname

PLATTS

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

89 SISTERS AVENUE

Post town

LONDON

Postcode

SW11 5SW

County / Region

Country

† Nationality

†Business  
occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

*E. Platts*

Date

26.01.04

A director, secretary etc must sign the form below.

Signed

*P. A. Cerecher*

Date

26.01.04

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

<Insert Presentor Details Here>

\* Voluntary details.

† Directors only.

\*\* 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



A12  
COMPANIES HOUSE

0228  
27/01/04

Form revised July 1998

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