

Please complete in typescript,

or in bold black capitals.

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

				of pai	rticula	ars (us	se For	m 288	c))		
Company Number			3489421		<del></del>						
Со	THE IMAGINATIVE CO LIMITED										
*F2882	Day Date of	Month	Year			Day	Month	Year			
2007	, 0 1 (	B ★ C appoir		01	98	†Date	of Birth	02	01	1953	
Appointment form	Appointn	nent as director	χ as s	ecretary	Ple as	ease mark ti a director a	he appropria nd secretary	te box. If app mark both be	ointment is oxes.		
Notes on completion appear on reverse.	NAME	*Style / Title	MR	•		*Honours etc					
		Forename(s)	HIK								
		Surname	ESSEN								
	·	Previous Forename(s)				Previo Surname					
Usual residential address Post town			148 TROTWOOD								
			CH	GWE	ELL	P	ostcode	IG	75	TW	
			<del></del>		Country						
†Nationality †Other directorships (additional space overleaf)			TURKI	·		ness occu	` L.	MAN	<del></del>		
			FINNS LTD, HOMEFINDERS PSLTD, TOTAL LEISURE I consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only.	MA	سعلا			Date	12/0		18			
Directors offig.	A director, secretary etc must sign the form below.										
* 51		Signed	Colub	thest			Date	12/6	1/9	8	
* Please delete as appro	priate		(**a director / secret	ary / administr	rator / admin	nistrative rec	ceiver / rece	ver manage	r / receiver)		
Please give the name, address, elephone number and, if available,			_ MR	(OL	100	<u>32</u>	GAL	<del></del>			
a DX number an	WAGNER + PARTNERS										
he person Compan contact if there is an	Tel 0171-794 0655										
	DX number DX exchange										
	When you have completed and signed the form please send it to the Registrar of Companies at:										
COMPANIES HO	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or										

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised March 1995

	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 preceded 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.