



Companies House

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

3842863

Company Name in full

INTEGRATIVE UK LIMITED

Date of  
appointment

Day Month Year  
1 9 05 20 09

Date of  
Birth

Day Month Year  
20 97 1 9 74

### 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)

MARTIN ANDREW

Surname

GROOM

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

132 DRIFT ROAD, CLANFIELD

Post town

WATERLOOVILLE

Postcode

PO80PG

County / Region

HAMPSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPUTER ENGINEER

†Other directorships  
(additional space overleaf)

N/A

Consent signature

*[Signature]*

Date

08 JUNE 2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

08 June 2009

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

Tel

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



A22

\*ASN9SBLM\*

16/07/2009

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COMPANIES HOUSE