

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

~~111~~ 5081593

Company Name in full

IMCO (202004) LIMITED

Date of appointment
Day Month Year
11 10 2004

Date of Birth
Day Month Year
23 08 1954

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)

CHRISTOPHER MICHAEL HENRY

Surname

SHALE

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

HUNDLEY HOUSE



Post town

CHARLBURY

Postcode

OX7 3QY

County / Region

OXFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

04 10 04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed
for and on behalf of
IMCO DIRECTOR LTD

Date

11/10/2004

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 -

Irwin Mitchell Solicitors
St Peter's House, Hartshead, Sheffield, S1 2EL

REF CS/DM1

Tel 0870 1500 100

DX number 10513

DX exchange Sheffield

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



A02
COMPANIES HOUSE

0405
21/10/04

A18
COMPANIES HOUSE

0331
13/10/04