

**APPOINTMENT** of director or secretary

DX 235 Edinburgh

or LP - 4 Edinburgh 2

- sur uncertain	in the control of the				
Please complete in typescript, or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))				
CHWP000 Company Numb	er 5904 887				
Company Name in fu	IMAGE ASSET MONAGEMENT LIMITED				
Date	Day Month Year Day Month Year				
appointme	nt 112 08 210106 Birth 111 016 191516				
Appointment Appointment as direct form	or as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Tit	le MR *Honours etc				
Notes on completion appear on reverse. Forename(	s) PETER ALEX				
Surnan	GOLDBERG				
Previou Forename(	Previous Surname(s)				
†† Tick this box if the †† Usual residenti	al [   cumano(s)				
address shown is a address service address for address					
the beneficiary of a Confidentiality Order	BANBURY Postcode OX16 9AG				
granted under the provisions of section 723B of the County / Region 723B of the County	On OXON. Country U.K.				
†National	BRITISH †Business occupation ED TTOR				
†Other directorshi	ps				
(additional space overle	I consent to act as ** director / secretary of the above named company				
Consent signatu	re Blydd Date 17/0/3/2006				
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.				
Signo	ed Au Asjuh Date 17/03/2006				
You do not have to give any contact	("a difector / secretary / administrator / administrative receiver / receiver manager / receiver)				
information in the box opposite but if vol					
RDA)	Tel				
*ANJIYYG*	DX number DX exchange				
A16 07/03/2009 116  COMPANIES HOUSE	When you have completed and signed the form please send it to the				
*ARC4Z7RE*	Registrar of Companies at:				
A57 28/02/2009 259 COMPANIES HOUSE	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

Form 10/03

	Company Number			المراجع والمراجع
† Directors only.	†Other directorships			
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## **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.