

Companies House — Sarabo nerold —

Please complete in typescript, or in bold black capitals

CHWP000

CHITTOU	Company Number	06297162
Cor	mpany Name in full	IGM CONSTRUCTION LTD
		Day Month Year Day Month Year
	Date of appointment	Day Month Year Day Month Year 2 9 0 6 2 0 0 7 *Date of Birth 1 0 0 4 19 62
Appointment form	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
Notes on completion	NAME *Style / Title	MR *Honours etc
appear on reverse	Forename(s)	IAN GARY
	Surname	MARNOCH
	Previous Forename(s)	Previous N/A
† Tick this box if the address shown is a service address for	^{††} Usual residential address	MONTROSE HOUSE, ELYRA, WATERRAG
he beneficiary of a Confidentiality Order	Post town	CAMBRIDGE Postcode CB25 9NN
granted under the provisions of section 123B of the Companies Act 1985	County / Region	Cambs Country UK
	†Nationality	BRITISH TBUSINESS OCCUPATION BUILDER
,	†Other directorships	HIGHLAND GLEN ESTATES LTD
(ad	dditional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropnate	Consent signature	/llul Date 9807
		A director, secretary etc_must sign the form below
	Signed	Collect Date 9807
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 guery on the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DX number

AV8EPSKS

form. The contact information that you

give will be visible to searchers of the

public record

A11 31/08/2007 5 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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 2

Tel

DX 235 Edinburgh or LP - 4 Edinburgh 2

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

	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 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

- . doman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company