

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025

	Company Number			······································							
			646819	8							
Company Name in full			IMCO (292007) LIMITED								
		'	Day	Month '	Year			Da	y Month	Year	
		Date of appointment	ارلو	0/4/21	990	<u> </u>	t Date Birth	1	015	1191617	
Appointment form	Appointn	nent as director	х	85 56	ecretary				propriate box. I secretary mar	f appointment k both boxes	
	NAME	*Style / Title		*Honours etc							
Notes on completion appear on reverse		Forename(s)	ELAINE								
IT Tick this box is the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985		Surrame	CROUCH								
		Previous Forename(s)		Previous Sumame(s)							
	V s	nai residential address th	3 BRE	3 BRETBY HALL, BRETBY HALL PARK							
		Post town	BURTON ON TRENT Posts					Postcode	DB15 00	20	
		County / Region	SOUTH DERBYSHIRE Cou					Country	try ENGLAND		
		1 Nationality	BRI	TISH	† E	3usine:	ss occ	upation	PREPERTY	INVESTMENT COMPANY	
	† Other directorships		,,,,,,,	NONE							
	space overleaf)	cons	ent to ect as	s ** dire	ctor /	XXXX	Security of the	e above n	amed company		
* Voluntary details † Oirsctors only. **Delete as appropriate Signed			er	aine Q	enc	\supseteq		Date	09/04	-108	
			A dire	ctor, secret	ary etc	must	sign t	he form	below.		
				~ Le	Au	<u></u>		Date	14	48	
				(** a dire 2011 / 1980 198							
You do not have to give any contact information in the box opposite but if you do, if will help Companies House to contact you if there is a query on the				Irwin Mitchell Solicitors Riverside Bast , 2 Nillsands, Sheffield , \$3 8DT							
form. The contact information that you				Tel 0870 1500 100							
give will be visible to searchers of the				DX number 10513 DX exchange SHEFFIELD							
SDAY			When you have completed and signed the form please send it to the Registrar of Companies at:								
နွ				Companies House Crown Way Cardiff CE14 3117 DY 33050 Cardiff							

'AVZ3OYYR* 17/04/2008

194 **COMPANIES HOUSE**

asenom international was

or companies registered in England and Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

·	Company Number	6468198
Directors only	† Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scuttish 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