



CHFP025

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

IMCO (292007) LIMITED

	Day	Month	Year
† Date of Birth	05	06	1985

✶

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

*Honours etc

Notes on completion
appear on reverse

Forename(s)	CHRISTOPHER
-------------	-------------

Surname WINNARD

**Previous
Forename(s)**

Previous
Surname(s)

Usual residential address in

11 LYNNES DRIVE, REGENTS GREEN, LANGLEY MOOR

†† 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

Post town **DURHAM**

Postcode DH7 8LY

County / Region

Country | ENGLAND

† Nationality **BRITISH**

† Business occupation

PROPERTY INVESTMENT
COMPANY

† Other directorships
(additional space overleaf)

NONE

I consent to act as " director / ~~XXXXXXXXX~~ of the above named company

* Voluntary details
† Directors only
**Delete as appropriate

Consent signature

Date 09 / 04 / 08

A director, secretary etc must sign the form below.

Signed

Date 14 4 5

(* ** director / 000)

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.

Irwin Mitchell Solicitors
Riverside East , 2 Millsands, Sheffield , S3 8DT

Tel 0870 1500 100

DX number 10513

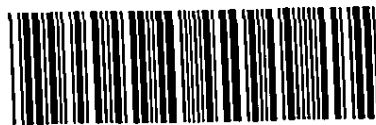
DX exchange SHBFIELD

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**

DX 235 Edinburgh

THURSDAY



A33 17/04/2008 195
COMPANIES HOUSE

RESEARCH DESIGN

Company Number 6468198

† 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

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