

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

993066

Company Name in full

Witton Estates Management Services Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)Day Month Year
1 4 0 7 2 0 0 6† Date of Birth Day Month Year
1 3 0 6 1 9 7 5

X

as secretary

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

Miss

* Honours etc

Joanne Carol

Bower

Previous
surname(s)

4 Riland Road, Sutton Coldfield

Birmingham

Postcode B75 7AT

West Midlands

Country United Kingdom

British

† Business
occupation Corporate
Counsel/Deputy
Company Secretary

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

IMI plc, Lakeside, Solihull Parkway, Birmingham

Business Park, Birmingham, West Midlands, B37 7XZ,

United Kingdom Tel

DX number

DX exchange

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

Company Number

993066

† 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.

Joanne Carol Bower

Individual Profile

Individual Details

QuickRef: BOWER-JC
Title: Miss
Name: Joanne Carol Bower
Honours:
Salutation:
Occupation: Corporate Counsel/Deputy Company Secretary
Nationality: British
Date of Birth: 13/06/1975
Previous Name:
Identity No: JC 51 41 70C

Primary Addresses

Home: 4 Riland Road, Sutton Coldfield, Birmingham, West Midlands, B75 7AT, United Kingdom
Work: J C Bower, Lakeside, Solihull, Birmingham, B37 7XZ, United Kingdom

Management Details

User Grouping:
File Reference:
Managed By:

Appointments Held

Name	QuickRef	Position	Appointed
Anson Cast Products Limited	ANSOCASPRO	Director	30/07/2004
Brambledike Limited	BRAMBLEDIK	Director	30/07/2004
Holford Estates Management Services Limited	HOLFESMASE	Director	14/07/2006
Holford Developments Limited	HOLFODEVEL	Director	14/07/2006
Holford Estates Limited	HOLFOESTAT	Director	14/07/2006
IMI Cornelius (Europe) Limited	IMICOREUR	Director	30/07/2004
IMI Cornelius Group Limited	IMICORGRO	Director	09/06/2006
IMI Group Services Limited	IMIGROSER	Director	04/04/2005
IMI Holdings Limited	IMIHOLDING	Director	30/07/2004
IMI Holland Limited	IMIHOLLAND	Director	30/07/2004
IMI Holdings LLC	IMIHOLLLC	Director	04/04/2005
IMI Kynoch Limited	IMIKYNOCH	Director	30/07/2004
IMI Overseas Investments Limited	IMIOVEINV	Director	30/07/2004
IMI Systems Limited	IMISYSTEMS	Director	30/07/2004
IMI Yorkshire Fittings (Exports) Limited	IMIYOFIEX	Director	30/07/2004
IMI Yorkshire Transport Limited	IMIYORTRA	Director	30/07/2004
Imperial Metals Industries Limited	IMPEMETIND	Director	30/07/2004
Lakeside Finance	LAKEFIN	Director	30/07/2004
Lakeside Treasury	LAKETREAS	Director	30/07/2004
Liquick 211 Limited	LIQUI211	Director	30/07/2004
Liquick 213 Limited	LIQUI213	Director	30/07/2004
Martonair International Limited	MARTOINTER	Director	30/07/2004
Martonair Limited	MARTONAIR	Director	30/07/2004
Witton Estates Management Services Limited	WITTESMASE	Director	14/07/2006