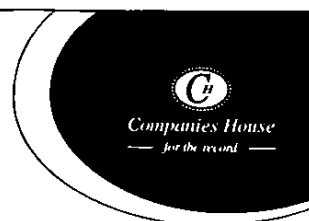


# AP01

## Appointment of director

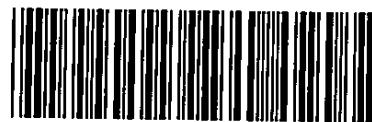


You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ What this form is for  
You may use this form to appoint  
an individual as a director

☐ What this form is NOT  
You cannot use the form  
a corporate director To d  
please use form AP02 'Ap  
of corporate director'

WEDNESDAY



A39 03/08/2011 209  
COMPANIES HOUSE

### 1 Company details

Company number	01132694
Company name in full	IMI NOCERN GROUP LIMITED

→ Filing in this form  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment	d 29 m 06 y 2011
---------------------	------------------

### 3 New director's details

Title*	Mr
Full forename(s)	IVAN
Surname	RONALD
Former name(s) ①	
Country/State of residence ②	UNITED KINGDOM
Nationality	UK AND USA (DUAL)
Date of birth	d 30 m 11 y 1972
Business occupation (if any) ③	

① Former name(s)  
Please provide any previous names  
which have been used for business  
purposes in the past 20 years.  
Married women do not need to give  
former names unless previously used  
for business purposes  
Continue in section 6 if required  
② Country/State of residence  
This is in respect of your usual  
residential address as stated in  
Section 4a  
③ Business occupation  
If you have a business occupation,  
please enter here If you do not,  
please leave blank

### 4 New director's service address ④

Please complete your service address below You must also complete your usual residential address in Section 4a	
Building name/number	IMI PLC
Street	LAKE SIDE, SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK
Post town	BIRMINGHAM
County/Region	WEST MIDLANDS
Postcode	B37 7X2
Country	UNITED KINGDOM

④ Service address  
This is the address that will appear  
on the public record This does not  
have to be your usual residential  
address  
Please state 'The Company's  
Registered Office' if your service  
address is recorded in the company's  
register of directors as the  
company's registered office  
If you provide your residential  
address here it will appear on the  
public record

AP01  
Appointment of director

5

Signatures

I consent to act as director of the above named company

New director's  
signature

Signature

X



X

Authorising signature

Signature

X



X

❶ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by  
~~Director~~ ❶, Secretary, Person authorised ❷, Administrator, Administrative  
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,  
~~CIC manager, Judicial factor~~

6

Additional former names (continued from Section 3)

Former names ❸


❸ Additional former names

Use this space to enter any additional names