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288a

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))

Company Number 1785381

Company Name in full Imminus Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 12 Month 03 Year 97 †Date of Birth Day 06 Month 04 Year 62

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

David

Surname

Miller

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Asmara Road

Post town

London

Postcode

NW2 3SS

County / Region

Country

UK

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details.
† Directors only.

Consent signature

David Miller

Date

12.03.97

A director, secretary etc must sign the form below.

Signed

John Wilson

Date

12.03.97

**Please delete as appropriate

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.

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

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX
Ref: 5/S21488/T0
DX number DX: 12

Tel 0171 628 2020
DX exchange London



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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