

## 288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript,

or in bold black capitals		CHa	inge of	paru	icuiais	(u	se roi	111 2	000)	)			
CHFP055	Company Number	2168685											
Co	IEA Environmental Projects Limited												
		Day	Month		Year		<del></del>		 eay	Month	<del></del>	Yea	ar
	Date of appointment	0 2	0 7	2	0   0   1		Date of Birth	1	8	1   0	1	9	4 7
	Appointment as director			as	s secreta	ıry				appropria na secre			ointment boxes.
Appointment form	NAME *Style / Title	Mr					*Hon	ours	etc				
Notes on completion appear on reverse.	Forename(s)	Colin Frederick											
	Surname	Nathan											
	Previous Forename(s)												· · · · · ·
	Previous Surname												
	Usual residential address	- To I to I gato I to a a											
aduless		Ewel	I										
		<u></u>								===	===		
	Post town	<u></u>					Post	Postcode KT17 3DZ					
	County / Region	Surre	y 				Cou	ntry 📗	Engla	nd =======			
	† Nationality					-	Busines scupatio						
	† Other directorships												
	(additional space overleaf)	f) I consent to act as ** director / secretary of the above named company											
Consent Signature			0ai	N	ath	<u>~</u>	<b>-</b>		Dat		-(	7/0	)}
* Voluntary details.		A dire	ctorysec	retary	etc must	sig	n the fo	rm be	low.	_			
† Directors only. ** Please delete as appropri	Signed	(**a dire	ecto V seere	oft Pary Jados	ninistrator/-a	dmini	strative rec	eiver/	Dat	<u> </u>	21		01
Please give the nan telephone number a a DX number and E	ınd, if available,	Colin IEA C Gemir	F Nathan oal Resea ni House Putney Hi	rch Ltd								<del>/</del>	

the person Companies House should contact if there is any query



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COMPANIES HOUSE

jе 04/09/01

London

**SW15 6AA** 

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

			<del></del>	
	Company Number	2168685		
† 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.