



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

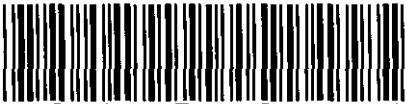
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02310921

Company Name in full

IMAS CONSULTANTS LIMITED



F288A018

Date of appointment Day Month Year
21 10 99

†Date of Birth Day Month Year
07 04 56

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

JOHN ROBERT CHRISTIAN

Surname

YOUNG

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

77 TURNER ROAD, DULWICH

Post town

LONDON

Postcode

SE21 7TB

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

21/10/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/10/99

** Please delete as appropriate

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

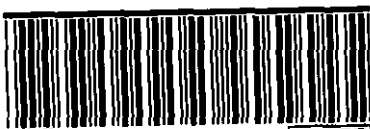
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

O. LAUGHTON - SCOTT

Tel 0171 840 3059

DX number

DX exchange



A34 *ARSE3L0V* 168
COMPANIES HOUSE 30/10/99

Form revised March 1995

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

Company Number

02310921

† Directors only.

† Other directorships

NONE Currently

Nicholson Leslie Ltd, Nicholson Leslie

Marine Ltd, Leslie & Godwin Marine Ltd

Nicholson Chamberlain Colls (Marine) Ltd

Leslie & Godwin Barlucage Ltd

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 preceded 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.