



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

~~IMAS CONSULTANTS LTD~~ 2310921

Company Name in full

IMAS CONSULTANTS LTD



\*F288A018\*

Date of appointment Day Month Year  
12 7 99

Date of Birth Day Month Year  
20 04 60

**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

MR

\*Honours etc

Forename(s)

RODERICK NICHOLAS PRIESTLEY

Surname

SIMPSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

15 WINCHENDON ROAD

Post town

LONDON

Postcode

SW6 5DH

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

\* Voluntary details.

† Directors only.

*[Signature]*

Date

12/7/99

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

12/7/99

\*\* 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



A32 \*A5MPW18C\* 201  
COMPANIES HOUSE 22/07/99  
A38 \*A0H29HZI\* 390  
COMPANIES HOUSE 13/07/99

IMAS CONSULTANTS LIMITED, POLAR HOUSE

5 CRANMER ROAD, LONDON SW9 6EJ

Tel 0171 840 3015

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, 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

2310921

† Directors only.

† Other directorships

(Both

Past

Directorships)

BANKSIDE UNDERWRITING AGENTS LTD

BANKSIDE SYNDICATES 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.