

amending



Companies House

for the record

These complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 02478877

Company Name in full IC Consultants Ltd

Amending  
06/10/2006

Date of appointment  
Day Month Year  
0 1 0 7 2 0 0 6

Date of Birth  
Day Month Year  
0 8 0 3 1 9 5 1

Appointment form  
Appointment as director ☒

as secretary ☐

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

NAME \*Style / Title

Professor

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Stephen

Surname

Smith

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

14 HERTFORD STREET  
CAMBRIDGE

Postcode

CB4 3AG

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

MEDICINE

†Other directorships (additional space overleaf)

Consent signature

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

Signature

Date

6/10/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/10/06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

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

Paul Dwyer, IC Consultants Ltd

47 Prince's Gate, Exhibition Rd

London SW7 2QA Tel 0207 594 6565

DX number

DX exchange



EDX  
COMPANIES HOUSE

14 21 07

Form 10/03

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

288a

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