



Companies House  
— for the record —

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

0273 1563

Company Name in full

IWM BUSINESS SERVICES LTD



\*F288A018\*

Date of appointment Day Month Year  
03 11 98

†Date of Birth Day Month Year  
30 06 42

**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)

KEITH ANTHONY

Surname

SIMMONITE

Previous Forename(s)

Previous Surname(s)

Usual residential address

10 DOCTOR LANE, HARTHILL

Post town

SHEFFIELD

Postcode

S26 7XL

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

**Consent signature**

*[Signature]*

Date

14<sup>TH</sup> DECEMBER 1998

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Mark Gibson

Date

14 Dec. 1998

\*\* 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)

MARK GIBSON

IWM, 9 SAXON COURT, ST. PETER'S GARDENS,

NORTHAMPTON

NN 1 1SX

Tel 01604 620426

DX number —

DX exchange —



A31 \*AVATRCEP\* 490  
COMPANIES HOUSE 24/12/98

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

† 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.