

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

APPOINTMENT of director or secretary

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

of particulars (use Form 288c))										
Company Number	273/ 1563 273 563									
Company Name in full	IWM BUSINESS SERVICES LIHITED	es united								
★F288A018米 Da appoint	Day Month Year Day Month Year Thate of Birth Day Month Year Thate of Birth Day Month Year Thate of Birth Day Month Year	\neg								
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form NAME *Style / Title Notes on completion	Me *Honours etc									
ear on reverse. Forename(s) MICHAEL JOHN										
Surname	BAKER									
Previous Forename(s) Usual residential	Previous Surname(s)									
address	4 MIDDLEHAM CLOSE, RINGMER,									
Post town	Nr. LEWES Postcode BN 8 5 EN									
County / Region	EAST SUSSEX Country	uk								
[†] Nationality	BRITISH †Business occupation GOVERNMENT AGENCY OF FICE	æ								
†Other directorships (additional space overleaf)	I consent to act as ** director / eceretary of the above named company									
Consent signature * Voluntary details.	MBaker Date 28-07-00									
† Directors only.	A director, secretary etc must sign the form below.									
Signed	Mark Ledon Date 29th Ang 2000									
** Please delete as appropriate	(**a-director / secretary / administrator / administrative resolver / resolver manager / resolver)									
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies 17 contact if the	MARK GIBSON IWM, 9 SAXON COURT, ST. PETER'S CARDENS NORTHAMPTON NN 1 1 SX Tel 01604 620426									
	number DX exchange									
COMPANIES HOUSE 03/09/00 COMPANIES HOUSE 03/09/00 WAST 15/09/00 COMPANIES HOUSE 03/09/00	James House, Glown Way, Carom, GF4 302 DA 33030 Garom									

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number		 	.	٠
† 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 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.