



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2849105**

Company Name in full **NIMBUS CORP (UK) LIMITED**

Date of appointment Day Month Year **31 08 2000** †Date of Birth Day Month Year **08 04 1947**

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL PETER

Surname

KILBEE

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

2 WESTDENE WAY

Post town

WEYBRIDGE

Postcode

KT13 9R9

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

-

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

Consent signature

N. I. Kilbee

Date

11 SEP 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

DPhil I. Jones

Date

11 SEP 2000

(**a 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.

PIPPA EVANS c/o CHARTERED TRUST PLC

24-26 NEWPORT ROAD, CARDIFF

CF24 0SR

Tel **02920 296391**

DX number **133129**

DX exchange **CARDIFF 17**

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 Card

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A21
COMPANIES HOUSE

0200
15/09/00

Form revised July 1998

Company Number

2849105

† 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 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,

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.