

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		2870535		
Company Name in full		INDEPENDENT RESEARCH GROUP LIMITED		
	Date of appointment	Day Month Year 0 2 0 1 2 0 0 3 Birth	Day Month Year 0,2 0,1 1,9,6,5	
Appointment Appointment as director		as secretary Please n	nark the appropriate box. If appointment is ctor and secretary mark both boxes.	
hotes on completion appear on reverse. 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	NAME *Style / Title	MR *Honours etc		
	Forename(s)	ANTHONY JOHN		
	Surname	воватн		
	Previous Forename(s)	Previous Surname(s)		
	^{††} Usual residential address	27 GAVESTON ROAD		
	Post town	LEAMINGTON SPA Postco	de CV32 6EX	
	County / Region	WARWICKSHIRE Coun	etry ENGLAND	
	†Nationality	BRITISH †Business occupation ACCOUNTANT		
†Other directorships (additional space overleaf)		Lauranda ada ** dinada (arantam afilia		
Consent signature		I consent to act as ** director / secretary of the		
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form		
		Dat	te 02/01/2003	
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 give will be visible to searchers of the		(**a director / sedrotaly / administrator / administrative receiver / receiver manager / receiver)		
		Financial Research Centre Haddenham Business Park		
		Haddenham Tel		
		DX numberships exchange HP 17 81 J When you have completed and signed the form please send it to the Registrar of Companies at:		
A26 #AIMGRIGU# 0401 COMPANIES HOUSE 04/02/08		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

04/02/08

,	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.