



COMPANIES HOUSE

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

2870535

Company Name in full

THE INDEPENDENT RESEARCH GROUP
LIMITED



F288A018

Date of appointment Day Month Year
10 11 98

Date of Birth Day Month Year
4 2 45

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)

MERVYN JOHN

Surname

FARRANT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 SUCKLEY ROAD LEIGH

Post town

NR. WORCESTER

Postcode

WR6 5LE

County / Region

WORCESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

MALEX SERVICES LTD., PIXEL INNOVATIONS LTD.,

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

Consent signature

Mervyn Farrant

Date

12.11.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Mervyn Farrant

Date

19.11.98

** Please delete as appropriate

(** 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.

MR H RAMCHANDANI
DOVETAIL HOUSE, WYCOMBE RD
STOCKNICHURCH Tel 01494-485959
DX number DX exchange



A25 *A1220BRY* 565
COMPANIES HOUSE 01/12/98

Form revised March 1995

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

2870535

† Directors only.

† Other directorships

HATTON BLUE LTD., PROSOFT LOGISTICS LTD.

RESOLUTION GROUP PLC., PERFORMANCE

SUPPORT INTERNATIONAL LTD., MEAP LTD.

STANDARD STORAGE TECHNOLOGIES LTD.

SOFT SYSTEMS LTD., DATAQUIL2 LTD

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.