



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 **02902986**

Company Name in full **Avon Imaging Limited**

Date of appointment
Day Month Year
1 2 1 1 2 0 0 1

†Date of Birth
Day Month Year
2 4 0 8 1 9 5 6

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

LLB MBA CA

Notes on completion appear on reverse.

Forename(s) **Brian Geoffrey**

Surname **Muirhead**

Previous Forename(s)

Previous Surname(s)

Usual residential address

Foxley House , HIGH STREET

Post town **Great Rollright**

Postcode **OX7 5RW**

County / Region **Oxfordshire**

Country **GB**

†Nationality **British**

†Business occupation **Co. Director**

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

E Leary

Date

16-11-2001

A director, secretary etc must sign the form below.

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.



A24
COMPANIES HOUSE
COMPANIES HOUSE

0108
06/12/01
23/11/01

Form revised July 1998

THATCHAM GROUP LIMITED
UNIT 10 CHAMBERS BUSINESS VILLAGE
COLLIER LANE, THATCHAM
BERKSHIRE, RG19 4LW

DX number **01635**

DX exchange **588514**

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 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 02902986

† Directors only.

† Other directorships

Liberty plc – Resigned 31.8.00

Whichford Group Limited - Resigned 31.12.97

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.