

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02958430

Company Name in full

Independent Specialist Technology (UK) Limited

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

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)

Paul Adam

Surname

Yates

Previous Forename(s)

Previous

Surname(s)

Usual residential address ††

The Meade, Pig and Whistle Hill

Post town

Icomb

Postcode

GL54 1JH

County / Region

Gloucestershire

Country

United Kingdom

† Nationality

British

† Business occupation

Strategy and Commercial Director

† Other directorships (additional space overleaf)
Paul Adam Yates

Please see attached supplementary sheet

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

Consent signature

Date

25/08/2009

* Voluntary details.
† Directors only.
** Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

25/8/2009

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 public record.

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

0x4055.01134/22798141

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

When you have completed and signed the form please send it to the Registrar of Companies at:

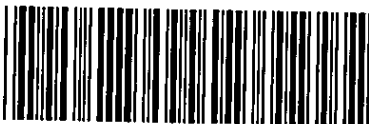
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



SCT

SGCYHCX8

02/09/2009

493

COMPANIES HOUSE

Company Number

02958430

† 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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: PAUL ADAM YATES
Nationality: BRITISH
Latest Address: THE MEADE
PIG AND WHISTLE HILL
ICOMB
GLOUCESTERSHIRE
Postcode: GL54 1JH

Date of Birth: 11/01/1964

Appointments: Current: 0 / Resigned: 6 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Appointed: 16/11/2004
Resigned: 13/10/2008
Occupation: PROPOSITIONS DIRECTOR
Company Number: 02596452
Company Name: EXCHANGE FS LIMITED
Active

DIRECTOR
Appointed: 30/03/2006
Resigned: 13/10/2008
Occupation: PROPOSITIONS DIRECTOR
Company Number: 05455415
Company Name: 1ST SOFTWARE GROUP LIMITED
Active

DIRECTOR
Appointed: 30/03/2006
Resigned: 13/10/2008
Occupation: PROPOSITIONS DIRECTOR
Company Number: 04427043
Company Name: 1ST SOFTWARE LIMITED
Active

DIR. TOR
Appointed: 30/03/2006
Resigned: 13/10/2008
Occupation: PROPOSITIONS DIRECTOR
Company Number: 03786110
Company Name: ECOMPASS LIMITED
Active

DIRECTOR
Appointed: 30/03/2006
Resigned: 13/10/2008
Occupation: PROPOSITIONS DIRECTOR
Company Number: 02958430
Company Name: INDEPENDENT SPECIALIST TECHNOLOGY (UK) LIMITED
Active

DIRECTOR
Appointed: 30/03/2006
Resigned: 13/10/2008
Occupation: PROPOSITIONS DIRECTOR
Company Number: 04597513
Company Name: TRM INVESTMENTS LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.