



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

03165063

Company Name in full

ICARUS TECHNOLOGIES, LIMITED.



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	17	2	98		11	12	24

Appointment formNotes on completion
appear on reverse.

Appointment as director

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MISS.

*Honours etc

Forename(s)

YVONNE. MARGARET.

Surname

GURTON.

Previous
Forename(s)Previous
Surname(s)Usual residential
address

1 OAKLEIGH COURT, CHURCH LANE

Post town

ORTED.

Postcode

RH8 9PT.

County / Region

SURREY.

Country

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)**Consent signature**

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

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.**Signed**

Date

12-3-98.

** 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.

P. Crumley, Secretary	
AKP CHARTERED ACCOUNTANTS	
1 EFFINGHAM ROAD	
REIGATE	
SURREY RH2 7JN 01737-241169.	
DX number	TEL: 01737 224707
DX exchange	

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

A37 *A4FGM577* 569
COMPANIES HOUSE 09/04/98

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 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.