

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000	Company Numbe	371053
(Company Name in ful	IMC TECHNICAL SERVICES LIMITED
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse. If 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	Date of appointment	†Date of
	nt Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	™ R *Honours etc
		ANDREW
	Surname	HOWARD
	Previous Forename(s)	Previous Surname(s)
	address	12 STOCKDALE WALK
	Post town	KNARESBOROUGH Postcode HGS 802
	County / Region	N. YORKS Country UK
	†Nationality	BRITISH TBusiness occupation SOLICITOR
	†Other directorships (additional space overleaf)	
	Consent signature	Consent to act as ** director / secretary of the above named company
Voluntary details.	_	August 2009
Directors only. *Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Ciahaos
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 / secretary / administrator / administrative receiver / receiver manager / receiver)
		WYG GROUP LTD, ARNDALE GURT
		HEADINGLEM, LEEDS, W. YORKS
		LS6 2UJ Tel DII3 278 7111
6 14 B(G) 6 14 18 W 1111 PAICAG (II BA) (PP) 11 BB) (7 F) 4 11 12 4 1		DX number DX exchange

12/08/2009 **COMPANIES HOUSE** 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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	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.