

**OYEZ**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**

3403159

Company Name in full

Ivymount Limited

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Appointment as director**

Day Month Year

12 3 99

† Date of Birth

Day Month Year

04 06 60

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

as secretary

☐**NAME*****Style / Title**

Mrs

Honours etc.*Forename(s)**

Elizabeth Jane

Surname

Middleton

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

40 Stonegate, Cowbit

Post town

Spalding

Postcode

PE12 6AH

County / Region

Lincolnshire

Country

England

† **Nationality**

British

† **Business occupation**

Administration Manager

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

PMML Ltd, Advanced Handling Ltd, Advanced Elemental Ltd, Stattrad Ltd

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

Consent signature

E. J. Middleton

Date

12.3.99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

[Signature]

Date

12.3.99

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

Browne Jacobson

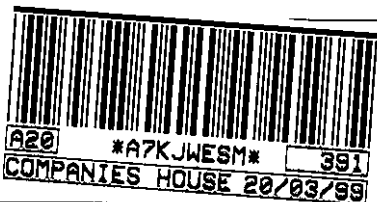
44 Castle Gate, Nottingham

NG1 7BJ

Tel 0115 950 0055

DX number DX 10007

DX exchange NOTTINGHAM 27

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.A20 *A7KJWESM* 391
COMPANIES HOUSE 20/03/99When 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

3403159

†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 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.