



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

3509864

Company Name in full

IMPERIAL COLLEGE COMPANY MAKER LIMITED



F288A018

Date of appointment Day Month Year
02 06 98

†Date of Birth Day Month Year
05 01 53

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Dr

*Honours etc

Forename(s)

CHARLES JONATHAN

Surname

GEE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 HORN BEAM CLOSE . PODINGTON

Post town

WELLINGBOROUGH

Postcode

NN29 7HZ

County / Region

NORTHAMPTONSHIRE

Country

UK

†Nationality

British

†Business occupation

Company
Director

†Other directorships
(additional space overleaf)

IMPERIAL COLLEGE INNOVATIONS LTD

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

Consent signature

Jonathan GEE

Date

2/6/98

A director, secretary etc must sign the form below.

Signed

Alan Jennings

Date

24/7/98

* Voluntary details.
† Directors only.

** Please delete as appropriate

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 *A80529EX* 352
COMPANIES HOUSE 07/09/98
COMPANIES HOUSE 14/08/98

ALAN JENNINGS, Company Secretary
IC COMPANY MAKER LTD
Tel 0171. 594. 8732
DX number 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

Company Number

3509864

† Directors only.

† Other directorships

RPMS TECHNOLOGY LTD.

MICROSCIENCE LTD

RESEARCH EXPLOITATION LTD

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.