



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Date of
appointment

Day Month Year
26 02 2002

†Date of
Birth

Day Month Year
22 10 1961

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SUSAN JANE

Surname

SEARLE

Previous
Forename(s)

Previous
Surname(s)

PRICE

Usual residential
address

92 CREIGHTON AVENUE

Post town

LONDON

Postcode

N10 1NT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

IMPERIAL COLLEGE INNOVATIONS LIMITED

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

Consent signature

Date

26/2/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26.2.2002

(**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.

SIMON KEEVEY, IMPERIAL COLLEGE

INNOVATIONS LTD, 47 PRINCES GATE,

LONDON SW7 2QA Tel 020 7594 6594

DX number

DX exchange



A07

A1A9XB0U

0037

COMPANIES HOUSE

06/03/02

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3509864

† Directors only.

† Other directorships

CASECT LIMITED

POWERLASE LIMITED

ADAPTIVE SCREENING LIMITED

HOLOSCAN LIMITED

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.