



OYEZ

288a

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

Please complete in
typescript, or in
bold black capitals.

Company Number **3509864**

Company Name in full **IMPERIAL COLLEGE COMPANY MAKER LIMITED**



F288AC10

Date of appointment Day Month Year
07 06 98

†Date of birth Day Month Year
05 02 41

Appointment Form

Notes 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 **DR** *Honours etc.

Forename(s) **CAROLINE LESLEY**

Surname **VAUGHAN**

Previous Forename(s) **—** Previous Surname(s) **—**

Usual residential address **61 MILSON ROAD**

Post town **LONDON** Postcode **W14 0AH**

County/Region Country **UK**

*Voluntary details.
† Directors only.

†Nationality **BRITISH** †Business occupation **CONSULTANT**

†Other directorships (additional space overleaf) **NEWMARKET VENTURE CAPITAL PLC.**

‡ Please delete
as appropriate.

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

Consent signature **C.L. Vaughan** Date **07/06/98**

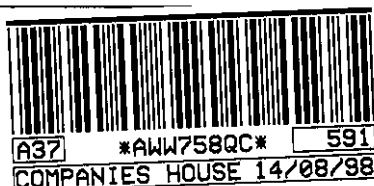
A director, secretary etc must sign the form below

Signed **C.L. Vaughan** Date **07/06/98**

(‡ 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.

C. L. VAUGHAN
61 MILSON ROAD LONDON W14 0AH
Tel 0171 603 6365
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
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**
[P.T.O.]

Company Number

3509864

†Directors only.

†Other directorships

METROPOLITAN HOSPITAL SUNDAY FUND

SYNOPTICS LTD TO MAY 1994

PELL SYSTEMS LTD TO JULY 1994

ARCHAEUS LTD TO MAY 1994

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.