



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 GUEGE COMPANY MAKER UNITED



F288A018

Date of appointment Day Month Year
24 8 98

†Date of Birth Day Month Year

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

MR

*Honours etc

Forename(s)

ALAN ROBERT

Surname

JENNINGS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 BADGERS COUSE

Post town

SEAFORD

Postcode

BN25 4DF

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

[Signature]

Date

24/8/98.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/8/98.

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

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



A07 *A3MEA940* 479
COMPANIES HOUSE 28/08/98

Form revised March 1995

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 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.