



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3755743

Company Name in full Monitor (Europe) Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year

1 7 1 0 2 0 0 0

†Date of  
Birth

Day Month Year

2 2 0 4 1 9 6 2

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

BSC (Hons) FCA

Forename(s)

Adrian Spencer

Surname

Keane

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Daleacre Barn

Main Street

Lockington

Post town

Derby

Postcode

DE74 2RH

County / Region

Derbyshire

Country

England

† Nationality

British

†Business  
occupation

~~Finance~~ Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

X

X ASK

Date

23-10-2000

A director, secretary etc must sign the form below.

Signed

X

X TP

Date

23-10-2000

(\*\*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

T Pocket  
EMC Environment Engineering Ltd  
Stoke Orchard  
Cheltenham  
Glocs.



A48  
COMPANIES HOUSE

0500  
02/11/00

Form revised July 1998

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

# 288a

**Company Number**

3755743

† Directors only.

† Other directorships

**Current Directorships for Mr Adrian Spencer Keane**

CRE Group Limited

EMC ENVIRONMENT ENGINEERING LIMITED

Gastec at CRE Limited

ICF Group Limited

IMC Consulting Limited

IMC Geophysics Limited

IMC Group Consulting Limited

IMC Group Holdings Limited

IMC Technical Services Limited

Rock Mechanics Technology 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.