



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4111136

Company Name in full

AMBI-RAD INCENTIVES

Date of
appointment

Day Month Year
18 07 2005

†Date of
Birth

Day Month Year
27 10 1970

Appointment
Form

Appointment as
director

☒

as secretary

☐

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

NAME

*Style/Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ALEXANDER FLEMING

Surname(s)

MCNEE

Previous
Forename(s)

Previous
Surname(s)

== Tick this box if
the address
shown is a service
address for the
beneficiary of a
Confidentiality
Order granted
under the
provisions of
section 723B of
the Companies
Act 1985

== Usual residential
address

34 HOWE ROAD

Post Town

ONCHAN

Postcode

County / Region

ISLE OF MAN

Country

†Nationality

BRITISH

†Business occupation

ASSOCIATE DIRECTOR

†Other directorships
(additional space overleaf)

ABACUS TRUST COMPANY LIMITED

I consent to act as a Director of the above named company

Consent signature

Alex McNea

Date

18/07/05

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

18/07/05

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

You do not have to give any contact
information in the box opposite but if you do, it
will help Companies House to contact you if
there is a query on the form. The contact
information that you give will be visible to
searchers of the public record.

Abacus Trust Company Ltd, 2nd Floor, Sixty Circular Road, Douglas, Isle of Man,

IM1 1SA.

Ref. AM939AB

Tel (01624) 689600

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, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0451
06/08/05

Form 288a 2002