

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.

CHWP007

Company Number

4204490

Company Name in full

IP2IPO GROUP LIMITED

Date of
appointment

Day		Month		Year	
2	3	0	7	2	0

†Date of
Birth

Day	Month	Year

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

as secretary

☒

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

*Honours etc

Forename(s)

Surname

SCRIP SECRETARIES LIMITED

Previous
Forename(s)Previous
Surname(s)Usual residential
address

17 HANOVER SQUARE

Post town

LONDON

Postcode

W1S 1HU

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

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

[Signature]
for Scrip Secretaries Ltd

Date 23.7.02

A director, secretary etc must sign the form below.

Signed

[Signature]
DR Norwood

Date 23.7.02

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

STRINGER SAUL

17 HANOVER SQUARE LONDON

W1S 1HU

Tel 020 7917 8500

DX number 82984

DX exchange MAYFAIR

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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.



A24
COMPANIES HOUSE

0525
04/10/02

Form revised July 1998

Company Number

4204490

† 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 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.