



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **1325633**

Company Name in full **INSTRUMENTAL LIMITED**

Date of appointment **06/03/2009**

†Date of Birth **24/06/1962**

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Dr

*Honours etc

Forename(s)

NEIL

Surname

LOXLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE VILLA, HAMSTERLEY

Post town

BISHOP AUCKLAND

Postcode

DL13 3PT

County / Region

COUNTY DURHAM

Country

†Nationality

UK

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

BEDE PLC, WHITE ROSE TECHNOLOGY LTD

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

Consent signature

NL

N. Loxley

Date

06/3/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

N. Loxley

Date

06/3/09

Other Director

(**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.



A43

AJPYU84M

13/03/2009

240

COMPANIES HOUSE

Form revised July 1999

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

Company Number

† Directors only.

† Other directorships

LOXLEY ENTERPRISES LTD
PHASE FOCUS LTD ; THERMASTRATE LTD
EVINCE TECHNOLOGY LTD ;
PRODUCT FUTURES LTD ;
NCAPSA LTD ;

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.