



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 05529100

Company Name in full INNOVATIVE MANAGEMENT CONSULTING LTD

Date of appointment Day Month Year
0 7 0 2 2 0 0 6

†Date of Birth Day Month Year
0 1 0 3 2 0 0 6

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

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

2nd Floor West, Thrale House, 44-46 Southwark Street

Post town

London

Postcode

SE1 1UN

County / Region

Country

UK

†Nationality

UK

†Business occupation

Consultants

†Other directorships (additional space overleaf)

Consent signature

Signed on behalf of

London Company Directors Limited

Date

7 / 2 / 06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed on behalf of

Signed London Company Services Limited

Date

7 / 2 / 06

(**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..

Tel

DX number

DX exchange



A10 COMPANIES HOUSE

689 08/02/2006

Form April 2004

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
or LP - 4 Edinburgh 2