



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

5623069

Company Name in full

IRONET BRANDS LIMITED.

RECEIVED

01 DEC 2005

Date of  
appointment

Day Month Year  
16 11 2005

†Date of  
Birth

Day Month Year  
21 02 1951

### 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

MR

\*Honours etc

Forename(s)

SIMON DENNIS

Surname

HUNT

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



Post town

NEWTON TONEY

Postcode

SP4 0HA

County / Region

SALISBURY, WILTSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

IPSO BIO LIMITED

Consent signature

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

*[Signature]*

Date

30.11.2005

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

30.11.2005

~~(to director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

PETER BULLEN ACCOUNTANTS, UNIT A1/E CRABTREE ROAD

THORPE INDUSTRIAL ESTATE, EGHAM, SURREY

TW20 8RN

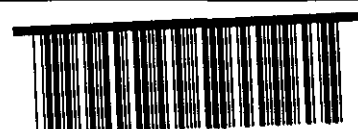
Tel 01784 473841

DX number

N/A

DX exchange

N/A



A32  
COMPANIES HOUSE

02/12/2005

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

5623069.

† Directors only.

† Other directorships

CORNERSTONE CAPITAL LIMITED.

FITZMAINE LIMITED.

STRATHDON INVESTMENTS PLC

IP80 BIO 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.