



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 6067437

Company Name in full Imperial Innovations Investments Limited

Date of appointment  
Day Month Year  
2 5 0 1 2 0 0 7

† Date of Birth  
Day Month Year  
0 6 0 4 1 9 6 3

### 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

Mrs

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Susan Jane

Surname

Searle

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

Imperial Innovations, Imperial College, Exhibition Rd,

Post town London

Postcode SW7 2AZ

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Please see attached

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

Consent signature

Date

25.1.07

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Director, on behalf of  
Imperial Innovations Limited  
Director

Date

25.01.07

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

Osborne Clarke

2 Temple Quay, Temple Back East, Bristol

BS1 6EG

Tel 0117 917 4256

DX number 7181

DX exchange BRISTOL

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



A41

\*A4U72NHL\*

01/03/2007

326

COMPANIES HOUSE

**Company Number** 6067437

†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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** SUSAN JANE SEARLE  
**Nationality:** BRITISH  
**Latest Address:** IMPERIAL INNOVATIONS  
IMPERIAL COLLEGE EXHIBITION ROAD  
LONDON  
**Postcode:** SW7 2AZ  
This is a [Service Address](#)

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 06/04/1963

**Company Appointments:** Current: 6

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**SECRETARY**  
**Occupation:**  
**Company Number:** [03892481](#)  
**Company Name:** BRIGHTSTAR FINANCIAL MANAGEMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:** [02060639](#)  
**Company Name:** IMPERIAL INNOVATIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:** [03509864](#)  
**Company Name:** IMPERIAL COLLEGE COMPANY MAKER LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:** [05148298](#)  
**Company Name:** THIAKIS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:** [03949707](#)  
**Company Name:** DELTADOT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:** [05796766](#)  
**Company Name:** IMPERIAL INNOVATIONS GROUP PLC  
Active

*This screen does not include appointments with SE companies or LLP's.*