



288a

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

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

CHFP025

Company Number

06488678

Company Name in full

ICON EAST MIDLANDS

Date of
appointment

Day Month Year
04 12 2008

† Date of
Birth

Day Month Year
15 05 1947

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID JAMES

Surname

WALKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

RIDGEWOOD, VICARAGE ROAD

†† 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



Post town

MILFORD

Postcode

DESG ORD

County / Region

DERBYSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

CHIEF EXECUTIVE

† Other directorships
(additional space overleaf)

BOWMER & KIRKLAND LIMITED

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

Date

4.12.2008

A director, secretary etc must sign the form below.

Signed

IMCO DIRECTOR LIMITED

Date

4.12.2008

(** a director / secretary / ~~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

Eversheds LLP
1 Royal Standard Place, Nottingham
NG1 6FZ

Tel 0845 497 9797

DX number 10031 DX exchange Nottingham

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



A09 05/12/2008 192
COMPANIES HOUSE

Company Number 06488678

† Directors only.

† Other directorships

NEW TECHNOLOGY INITIATIVE

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.