



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

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
27 05 1949

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)

ANN

Surname

TATE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

259 BOUGHTON GREEN ROAD



Post town

NORTHAMPTON

Postcode

NN2 7AG

County / Region

NORTHANTS

Country

UK

† Nationality

BRITISH

† Business occupation

VICE
CHANCELLOR

† Other directorships
(additional space overleaf)

THE UNIVERSITY OF NORTHAMPTON
EDUCATION AND LEARNING LIMITED

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

Consent signature

Quintie

Date

1/12/08

* Voluntary details.

† Directors only.

** Delete as appropriate

A director or secretary must sign the form below.

Signed

IMCO DIRECTOR LIMITED

Date

04/12/08

(** a director / ~~secretary~~ / ~~administrative~~ / ~~recovery~~ / ~~teacher manager~~ / ~~manager~~)

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.

Eversheds LLP

1 Royal Standard Place, Nottingham
NG1 6FZ

Tel 0845 497 9797

DX number DX 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

191

COMPANIES HOUSE

FRIDAY

Company Number

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† Directors only.

† Other directorships

THE UNIVERSITY OF NORTHAMPTON RESIDENCES (SP) LIMITED
THE UNIVERSITY OF NORTHAMPTON RESIDENCES (SS) LIMITED
THE UNIVERSITY OF NORTHAMPTON KNOW HOW LIMITED
THE UNIVERSITY OF NORTHAMPTON ENTERPRISES 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.