



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  
08 06 2009

† Date of  
Birth

Day Month Year  
21 01 1951

**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)

DEREK KENNETH

Surname

COTTERELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

9 MONKS MANOR DRIVE

☐ Post town

LINCOLN Postcode LN2 6AT

County / Region

Country UK

† Nationality

BRITISH † Business occupation UNIVERSITY LECTURER

† Other directorships  
(additional space overleaf)

INVESTORS IN LINCOLN

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

**Consent signature**

D.K. Cotterell Date 20.1.09

A director, secretary etc must sign the form below.

**Signed**

*[Signature]* Date 08-06-09

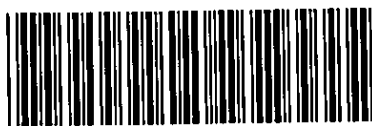
(\*\* a director / secretary / ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~)

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  
the

Eversheds LLP  
1 Royal Standard Place, Nottingham  
NG1 6FZ  
Ref: 1920307 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**



A13 11/06/2009 168  
COMPANIES HOUSE  
\*A9X4UAMA\*  
A03 09/06/2009 333  
COMPANIES HOUSE  
\*AB7K9AKF\*

THURSDAY

TU

**Company Number**

06488678

† 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.