



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3709601

Company Name in full

I M B ELECTRONICS LIMITED



\* F 288AE60 \*

Date of Appointment Day Month Year  
08 02 99

+ Date of Birth Day Month Year  
17 05 20

Appointment as  
director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\*Style/Title

MRS

\*Honours etc

### Appointment form

NAME

Forename(s)

IRENE MAY

Surname

BEALES

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

59, GROOMSLAND DRIVE

Post town

BILLINGSHURST

Postcode

RH14 9HB

County / Region

WEST SUSSEX

Country

ENGLAND

+Nationality

BRITISH

+Business occupation

+Other directorships  
(additional space next page)

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

Consent signature

L Beales

Date

8.2.99

A serving director, secretary etc must sign the form below.

Signed

p.p. Hallmark Registrars Limited.

Date

8.2.99

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

(\*\*a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,  
telephone number and, if available, a  
DX number and Exchange of the  
person Companies House should  
contact if there is any query.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY



A37 \*AM2HWDRF\* 776  
COMPANIES HOUSE 11/02/99

0602 167 515 (P.V.)

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

†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 preceded 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.