



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

6178502

Company Name in full

IMCO (92007) LIMITED

Date of
appointment

Day Month Year
01 12 2008

† Date of
Birth

Day Month Year
06 02 1954

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)

Robert

Surname

Rabone

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Walkington Park, Little Weighton Road, Walkington

†† 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

Beverley

Postcode

HU17 8SP

County / Region

East Yorkshire

Country

UK

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

AMRC Manufacturing Limited

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

Consent signature

Date

11/12/08

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

A director, secretary etc must sign the form below.

Signed

Date

01.12.2008

~~XXXXXXXXXX~~ / secretary / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~

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

Irwin Mitchell Solicitors

Riverside East , 2 Millsands, Sheffield , S3 8DT

CS/EJC/JC

Tel 0870 1500 100

DX number 10513

DX exchange SHEFFIELD

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

WEL SATURDAY



A05 *AY4UW5T0* 238
COMPANIES HOUSE

A23 *A6VFN5CU* 307
COMPANIES HOUSE

Company Number

6178502

† Directors only.

† Other directorships

In-Trend Limited

In-Trend Asset Management Limited

Risk2Value Limited

Fusion IP Plc

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.