

03/12/2008

COMPANIES HOUSE

minternational 6/02

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) CHFP025 **Company Number** 6178502 **Company Name in full** IMCO (92007) LIMITED Month Day Month Year Day Year Date of † Date of 1 5 0 1 81010 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary х is as a director and secretary mark both boxes. form NAME *Style / Title Professor *Honours etc Notes on completion Keith appear on reverse. Forename(s) Ridgway Surname **Previous** Previous Forename(s) Surname(s) 27 Dalewood Road, Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a S8 OEB Postcode Post town Sheffield Confidentiality Order granted under the provisions of section Country UK County / Region South Yorkshire 723B of the Companies Act 1985 Professor † Nationality British † Business occupation AMRC Manufacturing Limited † Other directorships (additional space overleaf) director / Sex of the above named company consent to act as 01.12.2008 Consent signature Date | * Voluntary details. † Directors only.
Delete as appropriate A director, secretary etc must sign the form below. 01.12.2008 Signed Date **(*XXX)0@00X/ secretary **/)XX00000000X**(**)XXX0000000XX00XXX())&X000**X**X00X**(**)XXXXX** You do not have to give any contact Irwin Mitchell Solicitors information in the box opposite but if you Riverside East , 2 Millsands, Sheffield , S3 8DT do, it will help Companies House to)U Tel 0870 1500 100 CS/EJC/JC ıе DX exchange SHEFFIELD DX number 10513 When you have completed and signed the form please send it to the 240 20/12/2008 A05 Registrar of Companies at: COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff *A6VFL5CS* for companies registered in England and Wales 309

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	6178502	
† 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.