



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
21 07 1945

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

Professor

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Geoffrey

Surname

Railton Tomlinson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

~~Birchfield Lodge, Aston Lane~~
55 Carrbank Lane

†† 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

~~Hope~~ Sheffield

Postcode

~~S33 6SA~~ S11 7FB

County / Region

~~Derbyshire~~ S. Yorks

Country

UK

† Nationality

British

† Business occupation

Professor

† Other directorships
(additional space overleaf)

AMRC Manufacturing Limited

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

G. Tomlinson

Date

01.12.2008

A director, secretary etc must sign the form below.

Signed

X

Date

01.12.2008

~~XXXXXX~~ / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to

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

SATURDAY
WED

A05 20/12/2008 239
COMPANIES HOUSE

A23 03/12/2008 308
COMPANIES HOUSE

Company Number 6178502

† Directors only.

† Other directorships

Sheffield University Enterprises Limited

University Knowledge Limited

White Rose Technonlogy 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.