



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02763049

Company Name in full

INDUSTRIAL CAPITAL LTD



\*F288A018\*

Date of appointment Day Month Year 27 06 97 †Date of Birth Day Month Year 06 06 64

**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)

MADS

Surname

RYUM WALSEN

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

FLAT 4, 22 QUEENS GARDENS.

Post town

LONDON

Postcode

W2 3ED

County / Region

LONDON

Country

†Nationality

DANISH

†Business occupation

INVESTMENT PROFESSIONAL

†Other directorships (additional space overleaf)

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

Consent signature

*Mads Ryum Walsen*

Date

2/10/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Shirley P...*

Date

\*\* Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of Companies House should

(-a director / secretary / administrator / administrative receiver / receiver manager / receiver)



A31 \*AMMA00B3\* 255

COMPANIES HOUSE 15/10/97

A02 \*AGCHPZMT\* 455

COMPANIES HOUSE 03/10/97

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

Companies House, Crown Way, Cardiff, CF4 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

Form revised March 1995

**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.