



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XTFJV7OE

*Company Name:* **INGLEBY HOLDINGS LIMITED**

*Company Number:* **00314205**

*Received for filing in Electronic Format on the:* **25/02/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **29/01/2009**

*Name:* **MRS SHARON AYRES**

*Consented to Act:* **YES**

*Usual Residential Address:* **61 GLENDON WAY  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B93 8SY**

*Date of Birth:* **02/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/02/2009**

*Authenticated:* **Yes (E/W)**