

Companies House

for the record

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))

OI DATE OF O			oi particulais (use Foriii 2000))					
CHWP000	Compar	ny Number	3179653)				
Company Name in full			INSPECT POINT LIMITED					
		Date of appointment	Day Month Year 2003200	†Da	ate of 0	Month 1 0,2 1	Year 9,6,5	
	Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form Notes on completion appear on reverse.	NAME	*Style / Title	*Honours etc					
		Forename(s)	Michael Peter					
	Surname Previous Forename(s)		Horsnell					
			Previous Surname(s)					
th 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	†† Usua 	l residential address	25, TORBRYAN					
		Post town	INGATES	TONE	Postcode	CM4	95Z	
	County / Region †Nationality		ESSEX		Country	Engl	AND	
			Bri ++ Sh †Business occupation					
†Other directorships (additional space overleaf) Consent signature			I consent to act as ** director / secretary of the above named company					
			M H_	CIOI / Secreta	_ _	24-3		
* Voluntary details. † Directors only. **Delete as appropriate		(A director secretary etc must sign the form below.					
Delete as appropriate	•	Signed	D & Murday	r	Date	Mouch 2	oth 2005	
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 form. The contact information that you give will be visible to searchers of the public record			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
								
			Tel					
			DX number DX exchange					
ge			When you have completed and signed the form please send it to the Registrar of Companies at:					

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COMPANIES HOUSE 27/04/05

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	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 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.