



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

3685046

Company Name in full

IVANCO (NO.3) LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	28	01	00		18	03	53

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)

NIAL MACGREGOR

Surname

RITCHIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LES. CAILLOUX, LA ROUTE DES COTILS

Post town

GROUVILLE

Postcode

JE3 9AP

County / Region

JERSEY

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST.

Consent signature

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

* Voluntary details.
† Directors only.

[Signature]

Date

4/2/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/2/2000

** Please delete as appropriate

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

(** a director / secretary / ~~Administrative receiver / receiver manager / receiver~~)

Abacus Secretaries (Jersey) Limited
COMPANY SECRETARY

Tel

DX number

DX exchange



A26
COMPANIES HOUSE
0445
25/02/00
COMPANIES HOUSE
08/02/00

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

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.

Other directorships of Niall MacGregor Ritchie

Bluebottle UK. Limited

Cycletree Limited

Compaction Tehnology (Soil) Limited

Graphmore Limited

Ivanco (No 1) Limited

Ivanco (No 2) Limited

Virgin Active UK (No 1) Limited

Virgin Active UK (No 2) Limited