



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

INANCO (NO.3) LIMITED



F288A018

Date of appointment Day Month Year 14 12 1998 Date of Birth Day Month Year 15 07 56

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) FRANCIS

Surname DEARIE

Previous Forename(s)

Previous Surname(s)

Usual residential address

PNEHURST, 6 WESTMOUNT COURT, WESTMOUNT ROAD

Post town ST. HELIER

Postcode JE2 7BJ 3LR

County / Region JERSEY

Country CHANNEL ISLANDS

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date 25 January 2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 25/1/2000

** 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
contact if there is any query.

Authorised Signatory (Secretary / administrator / administrative receiver / receiver manager / receiver)

Abacus Secretaries (Jersey) Limited
COMPANY SECRETARY

Paul Fauvel

La Motte Chambers, La Motte Street,

St Helier, Jersey Tel 01534 602042

DX number

DX exchange



A38
COMPANIES HOUSE

0302
11/02/00

Form revised March 1995

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

3685046

† Directors only.

† Other directorships

IVANCO (NO.1) LIMITED

IVANCO (NO.2) LIMITED

IVANCO (NO.3) LIMITED

VIRGIN ACTIVE (NO.1) LIMITED

VIRGIN ACTIVE (NO.2) LIMITED

BLUEBOTTLE UK 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 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.