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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4337191

Company Name in full

Inhoco 2611 Limited

Date of  
appointment

Day Month Year  
21 12 2001

†Date of  
Birth

Day Month Year  
04 02 1950

Appointment as director  
form

☒ 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)

James

Surname

Newman

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

SMITHY COTTAGE NEWTON KYNE

Post town

TADCASTER

Postcode

LS24 9LS

County / Region

N. YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

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

Consent signature

*James Newman*

Date

21/12/01

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*J. Davis*

Date

21/12/01

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Addleshaw Booth & Co  
Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1  
1HQ

GYE/2611a

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



JMA  
COMPANIES HOUSE

0187  
10/01/02

Laserform International 12/99

**Company Number**

4337181

† 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.

## Current Directorships

Company Name	Title	Appointment	Cessation
Arbre Energy Limited		01-Jun-2001	
Arbre Farming Limited		01-Jun-2001	
BHC Company			
Crossco 2000 Limited		21-Jan-2000	
Featurepack Limited		27-Jan-1999	
Fibrowatt Group Limited		12-Apr-2001	
Fibrowatt Limited		12-Apr-2001	
First Renewables (Overseas) Limited		02-Apr-2001	
First Renewables Limited		18-May-1999	
Kelda Group Inc.	Vice President	09-Feb-2000	
Kelda Group Pension Trustees Limited		05-Jan-1998	
Kelda Group plc	Deputy Chief Executive	05-Jan-1998	
Kelda Second Investments Limited		18-Jul-2000	
Keyland Developments Limited		05-Jan-1998	
Keyland Investment Properties Limited		05-Jan-1998	
RenewGen Limited		01-Jun-2001	
Span 2000 Limited		12-Jun-1997	
The Sheffield Masonic Hall Company Limited		20-Sep-1999	
Waste Recycling Group plc	non-executive	27-Jan-1999	
White Rose Group Limited		05-Jan-1998	
Yorkshire Environmental Solutions Limited		05-Jan-1998	
Yorkshire Regional Radio Limited		10-Jan-2001	
Yorkshire Water Estates Limited		05-Jan-1998	
Yorkshire Water First Finance Limited		05-Jan-1998	
Yorkshire Water Projects Limited		11-Jan-1999	
Yorkshire Windpower Limited		29-Aug-2001	

## Past Directorships

Company Name	Title	Appointment	Cessation
Babcock Water Engineering Limited		31-Jul-1998	01-Dec-1998
Bridon International Limited		01-Jan-1900	08-Aug-1997
Bridon Overseas Holdings Limited		14-Jul-1997	24-Sep-1997
Bridon plc		01-Jan-1900	08-Aug-1997
Capita Business Services Limited		20-Jan-1998	30-Jun-1998
First Impressions Design Limited		01-Jan-1900	31-May-1996
Global Environmental Services Limited		05-Jan-1998	16-Jan-2001
Ridings Insurance Company Limited	Alternate to Mr Ian Graham Knight	12-Feb-1998	01-Dec-1998
Timearrow Limited		20-Jan-1998	12-Jan-2001
Varnicoat Limited		01-Jan-1900	04-Jan-1995

## Individual Profile

Mr James Henry Newman



Waterman Acquisition Corp.	28-May-1999	07-Jan-2000
Watmoughs (City Print) Limited	01-Jan-1900	31-May-1996
Watmoughs (Holdings) PLC	01-Jan-1900	31-May-1996
Watmoughs Corporate Print Limited	01-Jan-1900	30-Nov-1995
Watmoughs Hungary Limited	01-Jan-1900	31-May-1996
Watmoughs Overseas Holdings Limited	01-Jan-1900	31-May-1996
Watmoughs Services Limited	01-Jan-1900	31-May-1996
White Rose (Leeds) Limited	20-Jan-1998	12-Jan-2001
White Rose Development Enterprises Limited	20-Jan-1998	12-Jan-2001
White Rose Environmental Limited	27-Jan-1999	22-Dec-2000
White Rose Property Investments Limited	20-Jan-1998	07-May-1998