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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

4337181

Company Name in full

Inhoco 2611 Limited

Date of
appointment

Day Month Year
21 11 2001

†Date of
Birth

Day Month Year
11 04 1960

Appointment form Appointment as director

x

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)

Philip

Surname

Hudson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

UPPER LONGBOTTOM FARM, WARLEY WOOD LN, LUDDENBENFOOT

Post town

HALIFAX

Postcode

HX2 6BW

County / Region

W. YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details
† Directors only.

**Please delete as appropriate

[Signature]

Date

21/12/01

A director, secretary etc must sign the form below.

Signed

[Signature] Jones

Date

21/12/01

(** director / secretary / administrator / administrative receiver / receiver manager / resolver)

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
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



JMA
COMPANIES HOUSE

0188
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.

Company Name	Title	Appointment	Cessation
Agricultural Holdings Company Ltd		18-Dec-1999	16-Oct-2000
Agrihold Properties Ltd		18-Dec-1999	16-Oct-2000
Agrisort Ltd		18-Dec-1999	16-Oct-2000
Alexander Cross Seed Company Limited		18-Dec-1999	16-Oct-2000
Booker Agribusiness Limited		20-Dec-1999	16-Oct-2000
Booker Agriculture International Ltd		20-Dec-1999	16-Oct-2000
Booker Animation Limited		20-Dec-1999	16-Oct-2000
Booker Fetfirst Limited		18-Dec-1999	16-Oct-2000
Booker Fetsecond Limited		10-Jan-2000	16-Oct-2000
Booker Finance Holdings Limited		18-Dec-1999	16-Oct-2000
Booker Fish Distribution Limited		18-Dec-1999	16-Oct-2000
Booker Mcconnell Engineering Limited		18-Dec-1999	16-Oct-2000
Booker Mcconnell Limited		18-Dec-1999	16-Oct-2000
Booker Mcconnell Overseas Investments Limited		18-Dec-1999	16-Oct-2000
Booker Nominees Limited		18-Dec-1999	16-Oct-2000
Booker Services Limited		18-Dec-1999	16-Oct-2000
Booker UK AD1 Limited		18-Dec-1999	16-Oct-2000
Booker UKAD 5 Limited		18-Dec-1999	16-Oct-2000
Booker UKAD3 Limited		18-Dec-1999	16-Oct-2000
Booker UKAD4 Limited		18-Dec-1999	16-Oct-2000
Booker Unapproved Scheme Trustees Limited		01-Dec-1999	13-Oct-2000
Bookers Books Limited		20-Dec-1999	16-Oct-2000
Dyvell (Holdings) Limited		10-Nov-2000	21-Dec-2000
Dyvell Incineration Services Limited		10-Nov-2000	21-Dec-2000
Dyvell Limited		10-Nov-2000	21-Dec-2000
Dyvell Waste Care Limited		10-Nov-2000	21-Dec-2000
Exportoak Limited		18-Dec-1999	16-Oct-2000
Finneys Seeds Limited		18-Dec-1999	16-Oct-2000
Fitch Lovell (P&F) Limited		18-Dec-1999	16-Oct-2000
Fitch Lovell Limited		18-Dec-1999	16-Oct-2000
Fitch Lovell Properties Limited		18-Dec-1999	16-Oct-2000
FLPS Holdings Limited		01-Jan-2000	16-Oct-2000
FLPS Trustees Limited		01-Jan-2000	16-Oct-2000
Gerrard Insurance Services Limited		18-Dec-1999	16-Oct-2000
Global OPD Limited		10-Nov-2000	25-Apr-2001
Kalisto Limited		10-Jan-2000	16-Oct-2000
Keevill & Keevil Limited		18-Dec-1999	16-Oct-2000
Kent Bacon Dryers Ltd		18-Dec-1999	16-Oct-2000
Lacmaw 50 Limited		18-Dec-1999	16-Oct-2000
Mcconnell Properties Limited		18-Dec-1999	16-Oct-2000

Mr Philip John Hudson



Moorside Limited	18-Dec-1999	16-Oct-2000
Nurdin & Peacock Limited	18-Dec-1999	16-Oct-2000
Parrish & Fenn Limited	18-Dec-1999	16-Oct-2000
Potter & Clarke Limited	18-Dec-1999	16-Oct-2000
Pure Seed Company Limited	18-Dec-1999	16-Oct-2000
Rectors Limited	18-Dec-1999	16-Oct-2000
Robert Edgar & Company Limited	18-Dec-1999	16-Oct-2000
Street-Fleet Limited	18-Dec-1999	16-Oct-2000
T.B. Lock & Sons Limited	18-Dec-1999	16-Oct-2000
Trent Meat Company Limited	18-Dec-1999	16-Oct-2000