



SECRETARIAT

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))

CHFP029

Company Number 4339125

Company Name in full INHOCO 2588 LIMITED

Appointment form

Date of appointment
Day Month Year
2 0 0 2 2 0 0 2

†Date of Birth
Day Month Year
3 0 0 5 1 9 4 3

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)

PAUL

Surname

SYKES

Previous
Forename(s)Previous
Surname(s)Usual residential
address

DUCK HOUSE, STUDLEY ROGER

Post town

RIPON

Postcode

HG4 3AY

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

PS

Date

6/3/02

A director, secretary etc must sign the form below.

Signed

X

Date

6/3/02

(** 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.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number

DX exchange

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

A35
COMPANIES HOUSE0315
08/03/02

Form revised July 1998

Company Number 4339125

† Directors only.

† Other directorships

ENERGIS SQUARED LIMITED (RESIGNED 1998)

HALL PROPERTY DEVELOPMENTS LIMITED (RESIGNED 1999)

HIGHSTONE ESTATES (MANCHESTER) LIMITED

HIGHSTONE ESTATES (VICAR LANE) LIMITED

HIGHSTONE ESTATES (YORK) LIMITED

HIGHSTONE ESTATES LIMITED

INTEGRATED TECHNOLOGY (EUROPE) LIMITED (RESIGNED 1999)

LAVER INVESTMENTS LIMITED

LIBERTY AVIATION CHARTER COMPANY LIMITED (RESIGNED 2000)

LIBERTY GB CHARTER COMPANY LIMITED (RESIGNED 2000)

MEADOWHALL CENTRE (1999) LIMITED (RESIGNED 1999)

MEADOWHALL HOLDINGS LIMITED (RESIGNED 1999)

MEADOWHALL LEISURE LIMITED (RESIGNED 1999)

PAUL SYKES (DEVELOPMENTS) LIMITED (DISSOLVED 1998)

PAUL SYKES (INVESTMENTS) LIMITED (DISSOLVED)

PAUL SYKES GROUP LIMITED

PAUL SYKES HOLDINGS LIMITED

RIPON IMPROVEMENT TRUST

SKELL INVESTMENTS LIMITED

TECHNOLOGY RENTAL LIMITED (DISSOLVED 1999)

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 Number

4339125

† Directors only.

† Other directorships

VICTORIA QUARTER (LEEDS) LIMITED

WOODARD SCHOOLS (NORTHERN DIVISION) LIMITED

YORKSHIRE LAND LIMITED (RESIGNED 1999)

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