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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 04376942

Company Name in full

INDIGO EQUITY HOLDINGS LIMITED

Date of appointment
Day 04 Month 11 Year 2005

†Date of Birth
Day 13 Month 01 Year 1964

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) RICHARD

Surname TAYLOR

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

PANNELL HOUSE, 6 QUEEN STREET

☒

Post town

LEEDS

Postcode

LS1 2TW

County / Region

WEST YORKSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Please see overleaf

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Consent signature

Date 04/11/ October 2005

A director, secretary etc must sign the form below.

Signed

Date 04/11/ October 2005

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

DLA Piper Rudnick Gray Cary UK LLP

Princes Exchange, Princes Square, LEEDS, LS1 4BY
(Ref: PP/83557/120004/7864326.1)

Tel 08700 111 111

DX number DX: 12017 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

