

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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04575239				- 1

(<u>**** ***</u>)	Cor	mpany Number	04575	239								
Company Name in full		INDEPENDENT INSPECTIONS HOLDINGS LIMITED										
			L Day	Monti	n Yea				 Day	Month	Yea	 ar
		Date of	0 "	Τ	Τ		t Da	ite of	<u>,</u> 2 , 7		1.9	6,2
	appointment		44	1013	<u> 140</u>	10191	Birt!	h L	1_			
Appointment Appointment as director		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form												
	NAN	#E *Style / Title										
Notes on completion appear on reverse.		Forename(s)	TIMOTHY IAN									
		Surname	MCINN	IES								
		Previous		=) Pre	vious	==	:		
		Forename(s)					Surna				_	
ff Tick this box if th	е	Usual residential	34 Ct	JMBERL	AND DR	VE, BC	WDEN					
address shown is a service address for		address tt						··· ·				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985)F	Post town	ALTRI	NCHAM			<u></u> _	Postco	de [v	VA14 30	P	
		County / Region	CHESH	IIRE				Count		ENGLAND		
	•	† Nationality	BRITISH † Business occupation				CHA	ARTERED	ACCOU	JNTANT		
† Other directorships (additional space overleaf) * Voluntary details. † Directors only. **Delete as appropriate		+ Other directorships	SEE (OVERLE	AF					·	· 	
				Z	0. 40	L	مر ۔	Date		24. (_	_
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		A dire	ctor, se	/	erc mas	it sign						
Signed				M.	· 🗸:	ne.	ul.	Date		24-0	3.00	۱
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
You do not have to give any contact		NABARRO LLP										
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			Lacon House, 84 Theobald's Road, London,									
			WC1X 8RW									
form. The contact information that you		(viologi (i.e. (i.e. opposito T-1, 02075246000										
give will be visible to searchers of the			DX number DX77 DX exchange Chancery Lane London									
public record.												
, DAY		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										

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26/03/2009 324 **COMPANIES HOUSE**

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	04575239
† Directors only.	† Other directorships	HIGHTREES EXECUTIVE SERVICES LIMITED
		THE MCINNES PARTNERSHIP LTD
		THE ALTERNATIVE ACCOUNTANTS 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 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