

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04575239

Company Name in full

Independent Inspections Holdings Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Day Month Year Day Month Year
2 6 0 6 2 0 0 9 † Date of Birth 0 1 0 5 1 9 6 0

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Forename(s)

Simon David

Surname

Maude

Previous forename(s)

Previous surname(s)

Usual residential address

Bowser, Old Mount Road

Post town

Marsden

Postcode

HD7 6NN

County / Region

West Yorkshire

Country

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

26/6/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/6/09

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

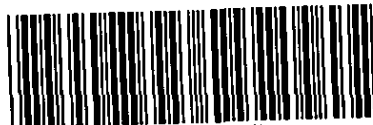
Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Tel

DX number

DX exchange

THURSDAY



AVMOGBEK

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09/07/2009

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COMPANIES HOUSE

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

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

04575239

† 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.

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

04575239

Company Name in full

Independent Inspections Holdings Limited

Name

Simon David Maude

Company Name	Resignation
Ansa Building Services Limited	
Ansa Group Limited	
Ansa Holdings Limited	
Ansa Surveying Limited	
Ansa Training Limited	
Ansa UK Limited	
Ansa Utilities Limited	
CS19 Limited	
Environmental Solutions Northern Limited	
External Services Group Limited	
Home And Comforts Limited	
Inhoco 3504 Limited	