

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04575239

Company Name in full

Independent Inspections Holdings Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
29	06	2009	02	02	1963

† Date of
Birth☒

as secretary

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

* Honours etc

Louise

Dickinson

Previous
surname(s)

275 Ashley Road, Hale

Altrincham

Postcode WA15 9NF

Cheshire

Country United Kingdom

British

† Business
occupation

Company Director

None

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

Consent signature

C Dickinson

Date 25/6/09

* 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

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

THURSDAY



AVMOHBEL

A49

09/07/2009

133

COMPANIES HOUSE

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 directorships

Name: Caroline Louise Dickinson

Nationality: British

Address: 275 Ashley Road
Hale
Altrincham
Cheshire
WA15 9NF

Date of Birth: 2 February 1963

Inhoco 3504 Limited (Company No 6732498)

Appointed: 8 June 2009

Capital One Homeowner Loans Limited (Company No 2545354)

Appointed: 27 August 2004

Resigned: 22 November 2007

Capital One Loans (UK) Limited (Company No 4927380)

Appointed: 27 August 2004

Resigned: 22 November 2007

Capital One Mortgages Limited (Company No 3671261)

Appointed: 27 August 2004

Resigned: 22 November 2007

HFS Insurance Services Limited (Company No 4411849)

Appointed: 27 August 2004

Resigned: 22 November 2007

Dissolved: 24 July 2008

Support Selling Limited (Company No 4091755)

Appointed: 27 August 2004

Resigned: 22 November 2007

Dissolved: 2 July 2008

Myloan Limited (Company No 5131895)

Appointed: 4 January 2005

Resigned: 22 November 2007

Dissolved: 23 July 2008

Ever 2255 Limited (Company No 4990870)

Appointed: 14 March 2006

Resigned: 22 November 2007

Dissolved: 13 August 2008

Myfinance Limited (Company No 5131339)

Appointed: 14 March 2006

Resigned: 22 November 2007

Dissolved: 13 August 2008