

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or

4730529

Please complete in typescript,
or in bold black capitals.
OLIEDO40

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c))

Inhoco 2847 Limited

Appointment form

appear on next page.

Date of appointment

Notes on completion 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 10

† Date of 3 Birth

Month

Day

Year

X as secretary

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

Honours etc

Adrian Stuart

Gill

Previous surname(s)

Richmond Barn, Drayton Road, Mursley

Postcode

Buckinghamshire

† Business occupation

Chartered Accountant

MK17 OLE

See attached schedule

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

Consent signature



Date

Country

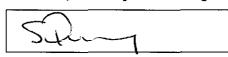
06/06/2003

British



[†] Directors only.

Signed



Date

06/06/2003

(**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.

Mrs Emma Davies, Addleshaw Goddard, 100 Barbirolli Square, Manchester, M2 3AB 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 for companies registered in England and Wales

DX 33050 Cardiff

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



COMPANIES HOUSE

13/06/03

^{**} Please delete as appropriate

	Company Number	4730529
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.





Please complete in typescript, or in bold black capitals. CHFP010

Company Number

List of other directorships Schedule to form 288a

mpany	Number	4730529

Company Name in full Inhoco 2847 Limited

Name

Adrian Stuart Gill

Company Name	Resignation
Apotiik Limited	
Connells Relocation Services Limited	
Connells Residential	