

CHFP010

Company Name in full

4934390

NNT Lift Company (Tranche 1) Limited

Day Month Year

2	6	0	4	2	0	0	4
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as director

X

as secretary

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

NAME _____

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

Inhoco Formations Limited

Day Month Year

† Date of Birth

A serving director, secretary etc must sign the form below.

Signed

Pete Duvour

Date _____

11th May 2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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.

Addleshaw Goddard Corporate Services, 100 Barbirolli

Square, Manchester, M2 3AB, England

Teil

DX number

DX exchange



A09
COMPANIES HOUSE

0542
15/05/04

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