

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5017694

Company Name in full

Inhoco 3040 Limited (Now known as CTG (No. 1) Limited)

Appointment form

Notes 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)

Consent signature

Signed

APPOINTMENT of director or secretary

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

Day Month Year Day Month Year
0 6 0 4 2 0 0 4 † Date of Birth 0 2 0 2 1 9 5 5

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

* Honours etc

Charles Richard

Topham

Previous surname(s)

342 Chorley New Road, Heaton

Bolton Postcode BL1 5AD

Country

British † Business occupation Company Director

See attached schedule

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

Date 6/4/2004

A director, secretary etc must sign the form below.

Date 6/4/2004

(**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 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**



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COMPANIES HOUSE 16/04/04

Company Number

5017694

† 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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Company Number

5017694

Company Name in full

Inhoco 3040 Limited

Name

Charles Richard Topham

List of other directorships Schedule to form 288a

Company Name	Resignation
Charles Topham (Leasing) Limited	
Charles Topham and Sons Limited	
Charles Topham Group Limited	
Coreplus Limited	09/03/2004
Drenvent Limited	
Edward Quarter Management Company Limited	20/06/2001
Elite Homes (N.W.) Limited	
Elite Homes (North) Limited	
Elite Homes Group Limited	
ESPA Developments Limited	
Gigg Lane Limited	
Meadow View (Maghull) Management Company Limited	20/02/2002
Monton Land Company Limited	27/11/2003
Monton Lodge Limited	09/03/2004
Moorfields Properties Limited	20/01/2003
Power Supply Group Limited	
Power Supply Limited	
Power Supply Properties Limited	
Rapidexpress Limited	
Red River Estates Limited	04/08/2000
Small Lees Mill (Ripponden) Management Company Limited	
Topham Asphalt Limited	