

Please complete in typescript,
or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

Company Number

5017724

Company Name in full

Inhoco 3039 Limited (Now known as Charles Topham
Developments Limited)

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
0	6	0	4	2	0	0	4

X

as secretary

X

† Date of Birth 0 2 0 2 1 9 5 5
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Charles Richard

Surname

Topham

Previous
forename(s)

Previous
surname(s)

Usual residential
address

342 Chorley New Road, Heaton

Post town

Bolton

Postcode

BL1 5AD

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

Consent signature

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

Date

6/4/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. N. N.

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



A18
COMPANIES HOUSE

0688
16/04/04

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

Company Number

5017724

† 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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CHFP010

Company Number

5017724

Company Name in full

Inhoco 3039 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	