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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5069235

Company Name in full

INHOCO 3060 LIMITED

Date of
appointment

Day Month Year
08 06 2004

†Date of
Birth

Day Month Year
1 8 1 1 1 9 7 0

Appointment
form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NATHAN MARK

Surname

ELSTUB

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

36 FIRST AVENUE



Post town

LONDON

Postcode

SW14 8SR

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

N. O. S.

Date

8/6/14

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/6/14

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Addleshaw Goddard
150 Aldersgate Street
London
EC1A 4EJ

Tel 020 7606 8855

DX number DX 47

DX exchange London



A11
COMPANIES HOUSE

Q590
19/06/04

Laserform International 6/02

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

1001323

Company Number

† 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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name: NATHAN MARK ELSTUB
Nationality: BRITISH
Latest Address: 36 FIRST AVENUE
LONDON
Postcode: SW14 8SR

Date of Birth: 18/11/1970

Company Appointments: Current: 0 / Resigned: 5 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 03/10/2001
Resigned: 05/03/2002
Occupation: DIRECTOR
Company Number: 04271851
Company Name: COSI (SA) LIMITED
Active

DIRECTOR Appointed: 05/10/2001
Resigned: 05/03/2002
Occupation: ACCOUNTANT
Company Number: 04271852
Company Name: COSI (UK) LIMITED
Active

DIRECTOR Appointed: 03/10/2001
Resigned: 05/03/2002
Occupation: DIRECTOR
Company Number: 04228905
Company Name: COSI (HOLDINGS) LIMITED
Active

DIRECTOR Appointed: 25/05/2001
Resigned: 01/05/2002
Occupation: ACCOUNTANT
Company Number: 04191096
Company Name: PREFERRED HOLDINGS LIMITED
Active

DIRECTOR Appointed: 12/12/2000
Resigned: 10/04/2002
Occupation: ACCOUNTANT
Company Number: 03958485
Company Name: ROADHAVEN LIMITED
Active

This screen does not include appointments with LLP's.