

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05404942

Company Name in full

Inhoco 3196 Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 8 0 5 2 0 0 5

† Date of
Birth

Day Month Year
2 0 0 7 1 9 4 4

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Eric Melvyn

Surname

Kilby

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

2 Bollindene, Daveylands

Post town

Wilmslow

Postcode

SK9 2AG

County / Region

Cheshire

Country

† Nationality

British

† Business
occupation

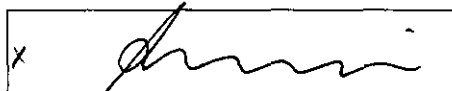
Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

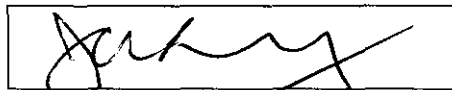
X 

Date

19.5.2005

A director, secretary etc must sign the form below.

Signed



Date

19.5.2005

(**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.

Michael Fitzsimmons, 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

companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

05404942

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05404942

Company Name in full

Inhoco 3196 Limited

Name

Eric Melvyn Kilby

Company Name	Resignation
Bally Gaming and Systems UK Limited	27/02/2002
Bollindene Limited	
Cuerden Leisure Limited	21/06/2002
CW Textiles Limited	
CWV Group Limited	
CWV Limited	
CWVA Limited	
Greenlink Limited	
Hallco 363 Limited	21/06/2002
Hemway Limited	
Honeyframe Cashmaster Limited	27/02/2002
John Wilman Limited	
Leisure Parcs Limited	
Marston Mills Ltd	
Netstation 2000 Limited	21/06/2002
Peelbrook Developments Limited	
Ponden Mill Limited	
Pontins Bingo Limited	
Premier Decorative Products Limited	
Urban Estates Limited	
Urban Waterside Developments Limited	
Urban Waterside Limited	
Ventureworld Limited	04/02/2004
Wallcovering Manufacturers Association of Great Britain Limited	14/11/2003