

BLUEPRINT

2000

288a

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
formNotes 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)

Day Month Year

1 8 0 5 2 0 0 5

† Date of
Birth

Day Month Year

1 3 0 1 1 9 5 3

☒

as secretary

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

* Honours etc

John Clement

Kay

Previous
surname(s)

7 Beechfield Road, Mayfield

Leyland

Postcode PR25 3BG

Lancashire

Country

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

A31
COMPANIES HOUSE

AWXJA668

0571
16/06/05

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

John Clement Kay

Company Name	Resignation
Bally Gaming and Systems UK Limited	21/05/2003
Box (Boon's Yard) Limited	26/01/2001
Box (Carnegies) Limited	26/01/2001
Box (Coatbridge) Limited	26/01/2001
Box (Silverburn) Limited	26/01/2001
Cairn Hotels Limited	
Cartland Hotels Limited	
City Casinos Limited	
City Clubs Limited	
Classic Lodges Limited	
Coloroll (1997) Limited	
Croston Joinery Limited	
Crown Wallpapers Limited	
Cuerden Valley Park Trust Limited	
CW Textiles Limited	
CWV Group Limited	
CWV Limited	
CWVA Limited	
Englefield Hotel Limited	
Euxton House Limited	
Gleadhill House Stud Limited	
Grovefield Hotel Limited	
Guild Ventures Limited	
Hallco 363 Limited	
Hallco 69 Limited	
Hemway Limited	
Herald Houses Limited	10/04/2003
Herald Inns and Bars Limited	10/04/2003
Honeyframe Cashmaster Limited	21/05/2003
John Wilman Limited	

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

John Clement Kay

Company Name	Resignation
Lanley Developments Limited	
Manor Parcs Limited	
Marston Mills Ltd	
Northern Trust Group Limited	
Paragon Hotels Limited	
Paragon Lodge Inns Limited	
Park Hall Leisure (Derbyshire) Limited	
Peelbrook Developments Limited	
Pembrey Properties Limited	
Pentland Inn Limited	26/01/2001
Ponden Mill Limited	
Pontin's Limited	
Premier Decorative Products Limited	
Railway Tavern (Dundee) Limited	26/01/2001
Rembrandt Engravers Limited	
Roxburghe Hotel, Limited	
Scaramouche (Glasgow) Limited	26/01/2001
Southern Hotels (Cairn) Limited	
Sunstar Racing Limited	18/05/2001
Tee Jay Leisure Limited	
The Balmoral Hotel Harrogate Limited	
The Fourth Pub Estate Company Limited	23/01/2001
The Pub Estate Company Limited	
The Second Pub Estate Company Limited	02/02/2002
The Third Pub Estate Company Limited	17/04/2001
The TJH Foundation	
TJH Group Limited	
Transprints (UK) Limited	
Trust Inns Limited	
Trustair Limited	

