

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

Date of
appointment

Day	Month	Year
1 8	0 5	2 0 0 5

† Date of
Birth

Day	Month	Year
1 2	0 8	1 9 6 0

☒

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)

Mark Lorimer

Surname

Widders

Previous
forename(s)Previous
surname(s)Usual residential
address

12 Clovelly Drive, Hillside

Post town

Southport

Postcode

PR8 3AJ

County / Region

Merseyside

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

Date

19.5.2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

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

AUXJ9667

057
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.

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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

Mark Lorimer Widders

Company Name	Resignation
Activeclaim Limited	
Ambrose & Cox Hire Limited	
Anderton & Kitchen Limited	
Bakersfield Entertainment Limited	
Blackpool Pier Company Limited (The)	
Blackpool Tower Company Limited (The)	
CW Textiles Limited	
CWV Group Limited	
CWV Limited	
Eastbourne Pier Company Limited (The)	
Guild Ventures Limited	
Herald Houses Limited	
Herald Inns and Bars Limited	
Leisure Parcs Limited	
Louis Tussauds Waxworks (Blackpool) Limited	
Marston Mills Ltd	
Northern Trust Group Limited	
Peelbrook Developments Limited	
Ponden Mill Limited	
Premier Decorative Products Limited	
Sea Life Centre (Blackpool) Limited	
The Savoy Hotel (Blackpool) Limited	
TJH Goup Limited	