

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

5521963

**Company Name in full**

INGENIA HOLDINGS (UK) LIMITED

### Appointment form

Notes 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 † Date of Birth

☒ as secretary ☐ as a director and secretary mark both boxes

\* Honours etc

MICHAEL RONALD

BENNETT

Previous surname(s)

2 KENTMERE ROAD, CUMBERLAND PARK

AYLESBURY Postcode HP21 7HZ


Bucks Country

BRITISH † Business occupation ACCOUNTANT

NONE

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

**Consent signature**

 Date 03/05/07


\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

**Signed**

 For and on behalf of St John's Square Secretaries Limited Date 4/5/07

(\*\* 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

PKF (UK) LLP  
FARRINGTON PLACE 20 FARRINGTON ROAD LONDON EC1M 3AP  
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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

THURSDAY



A35 10/05/2007 445  
COMPANIES HOUSE

**Company Number**

5521963

† 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