



# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

5659674

Company Name in full

Ingleby (1694) Limited

### Appointment form

Notes on completion  
appear on reverse.

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Date of appointment Day Month Year 07 11 2006 † Date of Birth Day Month Year 1 2 0 6 1 9 5 6  
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

Forename(s)

James

Surname

O' Malley

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address ††

Twynning Park, Twynning,

Post town

Tewkesbury

Postcode

GL20 6DG

County / Region

Gloucestershire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

Tribecka Housing Limited and Tribecka Estates (No 3) Limited

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Consent signature

*James O'Malley*

Date

7/11/2006

A director, secretary etc must sign the form below.

Signed

*James O'Malley*

Date

7/11/2006

FOR AND ON BEHALF OF INGLEBY HOLDINGS LIMITED

(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.

Wragge & Co LLP

Ref: 1944019/JRH/FTX

55 Colmore Row  
Birmingham  
B3 2AS

Tel 0121 233 1000

DX number DX 13036

DX exchange Birmingham 1



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

**Company Number** 5659674

† 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.