



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

06345231

Company Name in full

Indos Limited

Date of
appointment

Day Month Year
1 6 0 8 2 0 0 7

†Date of
Birth

Day Month Year

Appointment form Appointment as director

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Stephen Edward

Surname

Humphreys

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

37 Marlowes

Post town

Hemel Hempstead

Postcode

HP1 1LD

County / Region

Herts

Country

UK

†Nationality

British

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date

16/8/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of
SAME-DAY COMPANY SERVICES LIMITED

Date

16/8/07

(*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

SAME DAY COMPANY SERVICES LIMITED

9, PERSEVERANCE WORKS

KINGSLAND ROAD

LONDON E2 8DD

TEL 0870 22 00 825

www.samedaycompany.co.uk

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

or LP - 4 Edinburgh 2

TUESDAY



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21/08/2007

COMPANIES HOUSE

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