

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

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

Company Number

6386670

Company Name in full

Inhoco 4214 Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
0	4	1	0	2	0
					7

† Date of Birth☐

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)

Karl

Surname

Spielmann

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

6 Maxwell Road

Post town

Beaconsfield

Postcode

HP9 1QZ

County / Region

Buckinghamshire

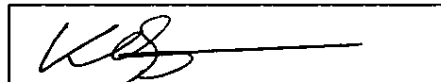
Country

† Nationality

† Business
occupation† Other directorships
(additional space next page)

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

Consent signature



Date

5/10/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

5/10/2007

(**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

Mary Anne Fermoy, Addleshaw Goddard LLP,

150 Aldersgate Street, London, EC1A 4EJ

Tel

DX number 47

DX exchange LONDON/CHANCERY LANE

TUESDAY



LD2

09/10/2007
COMPANIES HOUSE

426

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh

Company Number

6386670

† 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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