This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual

processing



Companies House

-- fortherroad --

Please complete in typescript,

APPOINTMENT of director or secretary

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

or LP - 4 Edinburgh 2

or in bold black c	apitals.	of particulars (use Form 288c))		
CHWP000	Company Number	6386670		
Company Name in full		INHOCO 4214 Limited		
	Date of	Day Month Year Day Month Year		
	appointment	0 6 0 4 2 0 0 8 Birth Please mark the appropriate box If appointment is		
Appointment form Notes on completion appear on reverse	Appointment as director	as a director and secretary mark both boxes		
	NAME *Style / Title	Mr *Honours etc		
	Forename(s)	Simon Charles		
	Surname	Kıngdon		
	Previous Forename(s)	Previous Surname(s)		
th 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 add r ess	Flint Meadow, Hockley Lane, Stoke Poges,		
	Post town	Slough Postcode SL2 4QE		
	County / Region	Bucks Country		
	[†] Nationality	British †Business occupation Company Director		
	+Other directorships			
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company		
* Voluntary details † Directors only **Delete as appropriate Signed		8000 Date 6/4/08		
		A director, secretary etc must sign the form below		
		19/low Date 6/4/08		
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
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		S C Kingdon		
		Flint Meadow, Hockley Lane, Stoke Poges, Bucks SL2 4QE		
•		Tel 07798 820285		
THURSDAY *A0S3ZYRT*		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at		
A49	*A0S3ZYRT* 10/04/2008 471 MPANIES HOUSE	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		

	Company Number	
† 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