

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT	of	director	or	se	cret	arv

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

438294

Company Name in full	Ingall Services Limited						
	Day Month Year	Day	Month Year				
Appointment Date of appointment	1 6 0 4 2 0 0 4 † Date	of					
Notes on completion Appointment as director appear on next page.	as secretary X Please mark the appropriate box. If appointment if as a director and secretary mark both boxes.						
NAME * Style / Title	Mr * Honours	s etc					
Forename(s)	Richard Harry						
Surname	Portman						
Previous forename(s)	Previous surname(s)						
Usual residential address	1A Claverdon Drive, Little Aston Park						
Post town	Sutton Coldfield	Postcode	B74 3AH				
County / Region	West Midlands	Country	United Kingdom				
† Nationality	† Business occupation						
† Other directorships (additional space next page)							
	I consent to act as ** director / secretary of the above named company						
Consent signature	Latellohn	Date	21 MAY 2004				
* Voluntary details. † Directors only.	A director, secretary etc must sign the	form belo	ow.				
** Please delete as appropriate Signed	of kall	Date	21 MAY 2004				

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.



A31 0023 COMPANIES HOUSE 25/05/04 Sutton Coldfield, West Midlands, B72 1PH, England

Tel Tel: 0121 321 5595
Fax: 0121 321 5640

DX number DX exchange

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

Mr S Whittern, Plantsbrook House, 94 The Parade,

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

DX 33050 Cardiff

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