



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

2598228

Company Name in full

Inhoco Formations Limited

Date of  
appointment

Day Month Year  
0 1 0 5 2 0 0 7

† Date of  
Birth

Day Month Year  
1 2 0 4 1 9 6 0

Appointment form Appointment as director

x

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)

Charles David StJohn

Surname

Penney

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

100 Barbirolli Square

X

Post town

Manchester

Postcode

M2 3AB

County / Region

Country

England

† Nationality

British

† Business occupation

Solicitor

† Other directorships  
(additional space overleaf)

See attached schedule

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Charles M 17

Date

10/5/07

A director, secretary etc must sign the form below.

Signed

Michael Penney

Date

17/5/07

(\*\* 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.

Addleshaw Goddard (ELLIN)

150 Aldersgate Street  
London  
EC1A 4EJ

Tel 020 7606 8855

DX number 47

DX exchange London

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

WEDNESDAY



LD4

\*L3XF9RCC\*

18/07/2007

448

COMPANIES HOUSE

**Company Number** 2598228

† 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

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

Name: CHARLES DAVID STJOHN PENNEY  
Nationality: BRITISH  
Latest Address: FLAT 7  
68 KENSINGTON GARDENS SQUARE  
LONDON  
Postcode: W2 4DG

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 12/04/1960  
Company Appointments: Current 0 / Resigned 6 / Dissolved 0

To view company details, click on the appropriate company number  
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY	Appointed 09/12/1991 Resigned. 01/07/1995
Occupation:	
Company Number	02670324
Company Name	68 KGS LIMITED Active
DIRECTOR	Appointed 09/12/1991 Resigned 01/07/1995
Occupation	SOLICITOR
Company Number	02670324
Company Name	68 KGS LIMITED Active
DIRECTOR	Appointed 03/11/1994 Resigned 06/11/1998
Occupation	SOLICITOR
Company Number	01062404
Company Name	LOVITING LIMITED Active
DIRECTOR	Appointed 03/11/1994 Resigned 06/11/1998
Occupation:	SOLICITOR
Company Number	00724683
Company Name	SERJEANTS' INN NOMINEES LIMITED Active
DIRECTOR	Appointed 09/10/2002 Resigned. 28/02/2005
Occupation	SOLICITOR
Company Number	01062404
Company Name	LOVITING LIMITED Active
DIRECTOR	Appointed 09/10/2002 Resigned 28/02/2005
Occupation	SOLICITOR
Company Number	00724683
Company Name	SERJEANTS' INN NOMINEES LIMITED Active