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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3573271

Company Name in full

INHOCO 788 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
06 08 98

Date of Birth Day Month Year
24 10 56

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
Notes on completion
appear on reverse.

*Honours etc

Forename(s)

CHRISTOPHER

Surname

MASTERSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SIDE LEY, CAMENDISH ROAD, ST. GEORGE'S
HILL

Post town

WEXBRIDGE

Postcode

KT13 0JY

County / Region

SURREY.

Country

UK.

†Nationality

BRIT

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

7/8/98

A director, secretary etc must sign the form below.

Signed

[Signature] for and on behalf of
Inhoco 788 Limited

Date

7/8/98

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Please delete as appropriate

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.

Addleshaw Booth & Co
100 Barbirolli Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number DX 14301

DX exchange Manchester

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

Companies House, Crown Way, Cardiff, CF4 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



JMA *JARAB90E* 593
COMPANIES HOUSE 24/08/98

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.

LIST OF DIRECTORSHIPS FOR CHRISTOPHER MASTERSON

Airtech plc
BCH Group plc
HPE G.P. Limited
HSBC Private Equity Europe Limited
Interactive Holdings Limited
Manoir Industries Finances
Schaffner Holding AG
TM Group Holdings Limited