Package:

'Laserform'

by Laserform International Ltd.

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))

| | or partiousaro (abe r oriti | 2000// | | | | | |
|--|---|-------------------|---------------------------------|------------------------------|-----------------------------|-------------|--|
| Company Number | 2667011 | | | | | | |
| Company Name in full | INHOCO 158 LIMITED |) | | | | | |
| Dat * F 2 8 8 A F 1 0 * appoints | te of | Year 78 †Date | e of Birth | Day | Month / O | Year 35 | |
| Appointment Appointment as director | x as secretary | Pleas | se mark the a director and s | ppropriate b secretary ma | oox. If appo ark both bo | pintment is | |
| form NAME *Style / Title | MR | *Honou | rs etc = | | | | |
| Notes on completion appear on reverse. Forename(s) | BRINDLEY GEORGE | | - | | | | |
| Surname | WINCH | | | | | | |
| Previous Forename(s) | | Pre Surna | vious me(s) | | | | |
| Usual residential address | 9 WINDSOR COURT STATION ROAD | | | | | , | |
| Post town | POULTON-LE-FYLDE | | Postcode | ry() | g a sign | | |
| County / Region | LANCASHIRE | | Country | incu | ~~ <u>~</u> | | |
| †Nationality | BRITISH | †Business oc | cupation 1 | DIRECTO | 2 | | |
| †Other directorships (additional space overleaf) | I consent to act as ** dire | ector/seeme | staccy of the | above na | amed co | mpany | |
| Voluntary details. Consent signature Directors only. | Baller | nel | Date | 8/ | 10/9 | 8 | |
| i Birotti o ciny. | A director, secretary etc must sign the form below. | | | | | | |
| Signed | Ingan. | • | Date | 8.10 | o, 98 _. | | |
| *Please delete as appropriate | (** ardirector / secretary / xdxxir | nistrator/adminis | stretivex reco | WEX / MEXCENIVE | X XUXIDAUGEXT | /xeceixec) | |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | Addleshaw Booth & 0 100 Barbirolli Squa Manchester M2 3AB | are | | | | | |
| | DX number DX 14301 | | 934 6000 nge Manch | | | | |
| | When you have complete Registrar of Companies a Companies House, Crov | ed and signed | the form p | lease sen | d it to th | | |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or

A35 *ATY71AI1* 552 COMPANIES HOUSE 17/10/98 Laserform International 1/96

| | | • |
|-------------------|----------------------|---|
| | Company Number | |
| † Directors only. | †Other directorships | |
| | | |
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| | | |

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.