

Please complete in typescript, or in bold black capitals.

CHWDOO

288a

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

CHWICOU					J					
	Comp	any Number		269 8	391					
Company Name in full			INHOCO 3072 LTD (FORMERLY							
			M+M SPORTS LTD)							
			Day	Month	Year	·			ay Month	Year
		Date of appointment	0 1	103	0	4	TD: Bii	ate of o	7 03	1972
Appointment form Notes on completion appear on reverse.	Appoint	ment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
	NAME	*Style / Title	M	<u> </u>			*Hone	ours etc		
		Forename(s)	CHRISTIAN							
		Surname	HARLE							
	Previous Forename(s)					_		evious me(s)		
†† 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	†† U s	ual residential address	8	PARK	VIE	W	TER	RALE		
	Post town		W	ories	risk			Postcode	WR3	749
	С	ounty / Region	<u></u>					Country	UIC	
		[†] Nationality	UI	<u></u>		†Bus	iness o	occupation	FINANCE	DIRECTOR
,	РТО									
(a	I consent to act as ** director / secretary of the above named company									
* Voluntary details. † Directors only. **Delete as appropriate			Cl	wiste	~ H	arl	L	Date	Out	04
			A director, secretary etc must sign the form below.							
· · ·		Signed	ث ا	MAC	ion	<u></u>		Date	oct	04
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a directo	or / secretary /	administra	ator / adr	ministrativ	ve receiver / rec	ceiver manager /	receiver)
							_			
contact you if the	re is a q	uery on the								
form. The contact give will be visible	Tel									
public record			DX number DX exchange							
			Registra	ar of Comp	anies a	ıt:		i the form p	lease send i	t to the

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form April 2002

COMPANIES HOUSE

07/01/05

	Company Number	
† Directors only.	[†] Other directorships	OMEN SPORTS LOD (FORMERLY
		INHOLO 3072 LTD)
		Co No' 506 9228
		2 M+M SPORT UTD - 414 6794

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.