

Please complete in typescript,

288a

APPOINTMENT of director or secretary

or in bold black capitals		(NOI		esignati of partic					nange	
CHFP029				<u> </u>				,,		
Company Number Company Name in full		37984	104							
		INHOCO 949 LIMITED								
							•	•		
	Date of	Day	Month	Year		+Doto of	Day	Month	Year	
Appointment	appointment	0 2	0 7	1 9 9	9	†Date of Birth			L_i	
form	Appointment as director	as secretary X Please mark the appropriate as a director and secretary						appropriate b secretary ma	ox. If appointment i ark both boxes.	
Notes on completion	AME *Style / Title	*Honours etc								
appear on reverse.	Forename(s)	EUAN JAMES								
	Surname	DONALDSON								
	Previous Forename(s)									
Usual residential address			BURN			e				
	Post town	GARVALD				stcode	le E441 4LN			
County / Region †Nationality			EAST LOTHIAN Cou					SCOTLAND		
					†Bus	siness occ	upation			
(а	†Other directorships additional space overleaf)									
		I conse	ent to act	as ** direc	tor / secre	tary of the	e above	named o	company	
Consent signature			<u></u>	7.6		اد) Qate	6.7	. 6	
* Voluntary details.			A director, secretary etc must sign the form below.							
† Directors only. **Delete as appropriate	Signed		(0)	YHM			Date	6.7	.55 .	
		(** a direc	tor / secreter	n/ administrato	r / administrati	ive receiver / r	eceiver m	anager / recei	iver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		MR E.M	I.S. BAKER,	, ADDLESHAW B	100TH & CO, 1	IDD BARBIROL	LI SQUAR	E, MANCHES	TER, M2 3AB	

the person Companies House should contact if there is any query.



Form revised July 1998

Tel 0161 934 6000 DX number DX exchange

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

Company Number 3798404 † 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 - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent