



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4330671

Company Name in full INHOCO 2460 LIMITED (NOW PAUL SYKES HOLDINGS LTD)

**Appointment
form**Date of appointment
Day Month Year
1 0 0 1 2 0 0 2†Date of Birth
Day Month Year
1 1 1 0 1 9 5 7

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER JOHN

Surname

DALZELL

Previous
Forename(s)Previous
Surname(s)Usual residential
address

1 HAWTHORNE WAY, SHELLEY

Post town

HUDDERSFIELD

Postcode

HD8 8JX

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

21/1/02

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/1/02

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

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.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB

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, 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

JMA
COMPANIES HOUSE0080
04/02/02

Form revised July 1999

Company Number 4330671

† Directors only.

† Other directorships

CAPITOL HOMES LIMITED (RESIGNED)

CAPITOL PROJECTS 2 LIMITED (RESIGNED)

CAPITOL PROJECTS LIMITED (RESIGNED)

HIGHSTONE ESTATES (VICAR LANE) LIMITED

HIGHSTONE ESTATES LIMITED

PAUL SYKES GROUP LIMITED

STERLING ATLANTIC LIMITED (RESIGNED)

STERLING CAPITOL BRADFORD LIMITED (RESIGNED)

STERLING CAPITOL DEVELOPMENTS NORTH LIMITED (RESIGNED)

STERLING CAPITOL ESTATES LIMITED (RESIGNED)

STERLING CAPITOL GROUP LIMITED (RESIGNED)

STERLING CAPITOL HOLDINGS LIMITED (RESIGNED)

STERLING CAPITOL INVESTMENTS LIMITED (RESIGNED)

STERLING CAPITOL LAND LIMITED (RESIGNED)

STERLING CAPITOL PROJECTS LIMITED (RESIGNED)

STERLING CAPITOL PROPERTIES (SOUTH YORKSHIRE) LIMITED (RESIGNED)

STERLING CAPITOL SECURITIES PLC (RESIGNED)

STERLING TEESLAND LIMITED (RESIGNED)

HIGHSTONE ESTATES (MANCHESTER) LIMITED

VICTORIA QUARTER (LEEDS) LIMITED

HIGHSTONE ESTATES (YORK) LIMITED

HIGHFIELD TRAINING & CONFERENCE CENTRE LIMITED

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.