

# 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use Fo								
CHFP010	Compa	ny Number	06289010							
Company Name in full		Inhoco 3392 Limited								
Appointment		Date of	Day Month Year  1,60,72,0,0,7	† Da	te of 1.	y Month 4 0 7	Yea	6 , 6		
form	appointment Appointment as director		Birth Birth I Research the engages have if engagement is							
Notes on completion appear on next page			X as secretary as a director and secretary mark both boxes							
	NAME	* Style / Title	Mr	* Honoi	urs etc					
		Forename(s)	John Stephen							
Surname Previous forename(s) Usual residential address			Eckersley							
				Previous sumame(s)						
			23 Porchfield Square, St Johns Gardens							
		Post town	Manchester		Postcode	M3 4F0	3			
County / Region † Nationality † Other directorships (additional space next page)					Country	United	l Kingdo	m		
			British † Business occupation Fund Manager							
			See attached schedule							
(additional space float page)		I consent to act as ** director / excretery of the above named company								
	Consen	۲ t signature	48		Date	ا د	/ 7/0	7.		
" Voluntary details		١,	A director, secretary etc must sign the form below							
† Directors only ** Please delete as appropriate Sign		<i></i> Signed	- frem		Date	(6/-	1 500)			
			("adjrector / 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			Mrs Emma Davies, Addleshaw Goddard LLP,							
			100 Barbirolli Square, Manchester, M2 3AB							
			Tel							
			DX number DX exchange							
			When you have completed and Registrar of Companies at Companies House, Crown Wa				d it to the	Cardiff		



04/08/2007 A16 **COMPANIES HOUSE** 

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 23 DX 235 Edinburgh

	Company Number	06289010
† 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 other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

06289010

Company Name in full

Inhoco 3392 Limited

Name

John Stephen Eckersley

Company Name	Resignation
	· <del></del>
BCF Capital Limited	
Duncan and Son Limited	
Peter Howe Investments Limited	
WTB Holdings Limited	