



288a

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

CHFP029

Company Number

1917732

Company Name in full

Enterprise Maintenance Services Limited

Appointment form

Date of appointment

Day Month Year
0 6 0 2 2 0 0 4

†Date of Birth

Day Month Year
0 2 1 2 1 9 5 5

Appointment as director

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)

JOHN VINCENT

Surname

GAVAN

Previous Forename(s)

Previous Surname(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

†† Usual residential address

23 FULSHAW AVENUE

Post town

WILMSLOW

Postcode

SK9 5JE

County / Region

CESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Handwritten signature]

Date

6.2.2004

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

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

Date

13.2.2004

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(** ~~director~~ / ~~secretary~~ / administrator / administrative-receiver / receiver-manager / receiver)

THE COMPANY SECRETARY, ENTERPRISE PLC, LANCASTER HOUSE, CENTURION WAY, LEYLAND,

LANCASHIRE, PR26 6TX

Tel 01772 819000

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



A18
COMPANIES HOUSE

A172DSOD

0451
17/02/04

Company Number 1917732

† Directors only.

† Other directorships

A.R.M. SERVICES GROUP LIMITED

ARM CABLE LIMITED

ARM GROUP LIMITED

BART MANAGEMENT LIMITED

BART SECRETARIES LIMITED

BROPHY ENTERPRISE LIMITED

BROPHY GROUNDS MAINTENANCE LIMITED

CAREERS ENTERPRISE LIMITED

DIALMODE SECRETARIES LIMITED

ENTERPRISE (VENTURE PARTNER) LIMITED

ENTERPRISE BUSINESS SOLUTIONS 2000 LIMITED

ENTERPRISE CENTRAL SERVICES LIMITED

ENTERPRISE LIGHTING SERVICES LIMITED

ENTERPRISE MANAGED SERVICES LIMITED

ENTERPRISE PLC

ENTERPRISE PROPERTIES LIMITED

ENTERPRISE PUBLIC SERVICES LIMITED (25/02/2002)

ENTERPRISE UTILITY SERVICES (DCE) LIMITED

ENTERPRISE UTILITY SERVICES (TBC) LIMITED

ENTERPRISE VENTURES (GENERAL PARTNER RISINGSTARS) 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.

Company Number 1917732

† Directors only.

† Other directorships

ENTERPRISE VENTURES GROUP LIMITED

ENTERPRISE VENTURES LIMITED

ENTERPRISES LIMITED

ERRIGAL DEVELOPMENTS LIMITED

FIRST CLAIMS RESPONSE (MANCHESTER) LIMITED

FIRST CLAIMS RESPONSE LIMITED

ICE DEVELOPMENTS (BERWICK HILLS) LIMITED

ICE DEVELOPMENTS LIMITED

ICE INVESTMENTS LIMITED

ICE PROPERTY INVESTMENT COMPANY LIMITED

INNER CITY ENTERPRISES PUBLIC LIMITED COMPANY

LANCASHIRE ENTERPRISES (EUROPE) LIMITED

LAYTONS COMPUTER SERVICES LIMITED

LAYTONS LIMITED

LAYTONS TRUSTEE COMPANY LIMITED

NORTH WEST REGIONAL FUND LIMITED

OLD BUILDINGS NOMINEES LIMITED

OPEN ARMS YOUTH PROJECT

PARTINGTON MAINTENANCE SERVICES LIMITED

PRISM RESEARCH LIMITED

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† Directors only.

† Other directorships

REDCLIFFE WHARF COMPANY LIMITED

RHOBURT STREET LIGHTING LIMITED

SHARLWOOD LIMITED

SUNLIGHT HOUSE NOMINEES LIMITED

T. PARTINGTON & SON (BUILDERS) LIMITED

THE EQUITY MORTGAGE COMPANY LIMITED

THE LANCASHIRE MANUFACTURING PARTNERSHIP LIMITED

THE SELCARE TRUST

W.M.Y. CONSULTING LTD

WMY MANAGED SERVICES LIMITED

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[Empty box for additional directorship information]