

06/08/2007

COMPANIES HOUSE

-om reviseu July 1990

64U

Please complete in typescript, or in hold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| CHFP000 | of particulars (use Form 288c)) | | |
|---|--|--|--|
| Company Number | 2569654 | | |
| Company Name in fu | ENFIELD MANAGEMENT LIMITED | | |
| | Day Month Year Day Month Year | | |
| Date o appointmen | of the Dog Thate of Date o | | |
| Appointment Appointment as director | as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes | | |
| form NAME *Style / Titl Notes on completion | e MR. *Honours etc | | |
| appear on reverse Forename(s | DARREN RAYMOND | | |
| Surname | ELLIS | | |
| Previou: Forename(s | | | |
| Usual residentia addres: | 19 A CRUMPFIELDS LAWE WEBHEATH | | |
| Post tow | n REDITCH Postcode B97 5/W | | |
| County / Region | WORCS Country ENSCAND | | |
| †Nationalit | | | |
| †Other directorshi (additional space overle | 0 | | |
| Consent signatur | I consent to act as ** director / section of the above named company | | |
| * Voluntary details | Date 15-7-07. | | |
| † Directors only **Delete as appropriate | A director, secretary etc must sign the form below. | | |
| Signe | d MM Date 15/707 | | |
| | ("a director / secretary / administrator / administrator / receiver / receiv | | |
| Please give the name, address, | ENFIELD MANAGEMENT LIMITED | | |
| telephone number and, if available, | UNIT 62, ENFIELD / NOUSTRIAL ESTATE. | | |
| 1 (2000) (2010) | RSDDITCH B976DETEI 01527 - 67800. | | |
| DAY | DX number DX exchange | | |
| *A49GXS91* A13 20/08/2007 362 COMPANIES HOLIOT | When you have completed and signed the form please send it to the Registrar of Companies at | | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

| | Company Number | | |
|------------------|----------------------|--|--|
| † 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