288a

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

Company Number			3198032								
Company Name in full			Enfranchise 214 Limited								
* L O O O A C E O *			Date of 1		Year 96		† Date o	f birth	Day	Month	Year
Appointment Form	Appointm	ent as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME	*Style / Title				*Ho	nours etc				
		Forename(s)							1		
		Jordan Company Secretaries Limited									
Surname Usual residential address			21 St Thomas Street								
Post town			Bristol Postcode BS1 6JS								
County / Region							Country				
† Nationality			†Business occupation								
* Voluntary details. † Directors only.	Consen	t Signature Signed	o Jordan	act as ** di Company (ACS) secretary	Secre ///	etaries	Limite Date	d low.	6 12 6 12	. 96	
** Please delete as appropriate			(**a director / secretary / administrative receiver / receiver m								
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.			Penningtons (Ref: ACB) 1st Floor, Bucklersbury House 83 Cannon Street London EC4N 8PE 0171-457-3000 x3160 When you have completed and signed the form please send it to								
A40 *A2417	STV*	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff									

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE 31/01/97