



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4308648

Company Name in full

ENCO ASSOCIATES

LIMITED

Date of
appointment

Day Month Year
22 10 2001

†Date of
Birth

Day Month Year
28 01 1943

**Appointment
form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAMES ALLAN

Surname

HOLDEN.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"LYNDEN", THURNSCOE ROAD, BOLTON-ON-DEARNE

Post town

ROTHERHAM

Postcode

S63 8JW

County / Region

SOUTH YORKSHIRE.

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

ELECTRICAL ENGINEER

†Other directorships
(additional space overleaf)

CREATIVE WOODSTYLE LIMITED.

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

Consent signature

[Signature]

Date

22/10/01

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

For & on behalf of SAME DAY COMPANY
SERVICES LTD.

Date

22/10/01

(*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.

SAME DAY COMPANY SERVICES LTD

BRIDGE HOUSE, 181 QUEEN VICTORIA ST

LONDON EC4V 4DZ Tel 0207 236 2970

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



LD1 *L22F33CL* 0747
COMPANIES HOUSE 30/10/01

Form revised July 1998

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.