



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **4374042**

Company Name in full **ENLITE LIMITED**

Date of appointment Day Month Year **1 6 0 5 2 0 0 3** †Date of Birth Day Month Year **0 5 0 2 1 9 6 5**

Appointment form

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)

ANDREW JOSEPH

Surname

JOHNSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

25 DALESIDE

Post town

GERRARDS CROSS

Postcode

SL9 7JE

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

BlackBlue Limited

Consent signature

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

Date

16/5/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A Johnson

Date

16/5/03

(*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.

**A Johnson, Bridgeworks, Bridgefields,
Welwyn Garden City, Herts**

AL7 1RX

Tel **01707 333423**

DX number

DX exchange



A04
COMPANIES HOUSE

0629
14/06/03

Form revised July 1998

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

Company Number 4374042

† Directors only.

†Other directorships

Aurora Limited

Ace Lighting Limited

Aztec Lighting Limited

Odyssey Lighting Limited

Pegasus Lighting 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.