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288a

Please complete in typescript,
or in bold black capitals

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

CHFP051

Company Number **04374042**

Company Name in full **Enlite Limited**

Date of appointment Day Month Year **20 12 2004** † Date of birth Day Month Year **25 12 1951**

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

*Style / Title **Mr** *Honours etc

NAME

Forename(s) **Kevin**

Surname **Bell**

Previous Forename(s) **<none>** Previous Surname(s) **<none>**

Usual residential address **4 Carlisle Road**

Post town **Hampton** Postcode **TW12 2UL**

County / Region **Middlesex** Country **England**

† Nationality **British** † Business Occupation **Managing Director**

† Other directorships
List terminates with «end»
List has been printed on the 2nd page
SEE ATTACHED SHEET BEARING REFERENCE
4EWD7KF / 100-1520
Please tick box if continued on page 2 ☒

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

Consent signature  Date **20/12/2004**

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed  Date **20.12.04**

(** 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

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Ref : 100-1520 Printed on 2004/12/21 at 11:09



C-REG System Administrator
Aurora Ltd
16 Alban Park
Hatfield Road
St. Albans Hertfordshire
England AL4 0JJ
TEL: 01727 836611

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

~~Companies House, 27 Castle Terrace, Edinburgh EH1 2EP~~
~~for companies registered in Scotland DX 285 Edinburgh~~



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COMPANIES FORM No 288a Page 2

Appointment of director

Company Number

04374042

Continuation Reference 4EWD7KF : 100-1520

Person being appointed Mr Kevin Bell

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the surname line and the 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
- names not used since the age of 18 or for at least 20 years need not be given.

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, or
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other Directorships

Ace Lighting Ltd; Aurora Kitchen & Bathroom Ltd; Aurora Ltd; Aurora Projects (UK) Ltd; Aztec Lighting Ltd;
Blackblue Ltd; Blackblue Photographic Ltd; Halolite Ltd; Odyssey Lighting Ltd; Pegasus Lighting Ltd; «end»