

Please complete in typescript, or in bold black capitals.

288a

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

CHFP001		of particulars (use Form 288c))					
	Company Number	5334469					
Cor	npany Name in full	ENTECOTT HOLDINGS LIMITED					
		Day Month Year Day Month Year					
Appointment form Notes on completion appear on reverse.	Date of appointment	170,12,0,0,5 + Date of Birth 1,9,1,2,1,9,5,8					
	Appointment as director	As secretary Please mark the appropriate box. If appointme as a director and secretary mark both boxes.					
	NAME *Style / Title	*Honours etc					
	Forename(s)	LORRAINE ELIZABETH					
	Surname	ENTECOTT					
	Previous Forename(s)	Previous Surname(s)					
†† Tick this box if the	††Usual residential	7					
address shown is a	address	3 NORMANOS CRESCENT					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	CHISLEHURST BROMEY Postcode BR75RN					
	County / Region	KENT Country ENGLAND					
	[†] Nationality	ENGLISH †Business occupation COMPAN DIRECTOR					
(2	† Other directorships						
(additional space overleaf		I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Consent signature	Lite tavacan Date 01 02 05					
† Directors only. ** Delete as appropriate	_	A director, secretary etc must sign the form below.					
Delete as appropriate	Signed	Date 17.1.05					
You do not have	to give any contact	(Authorised signatory of SWIFT INCORPORATIONS LIMITED)					
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		JORDANS LIMITED					
		21 ST THOMAS STREET, BRISTOL					
give will be visible public record.	e to searchers of the	BS1 6JS Tel 0117 923 0600					
TIME TO THE TIME T		DX number DX exchange Ref: BW4388/JH1					
	REL LEL ELLER LLEL LLELE LLEL LLEL LLEL	When you have completed and signed the form please send it to the					

Form April 2002 CHAD 16/07/2002

A18 COMPANIES HOUSE 0497

23/02/05

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				1 d 👟	
† Directors only.	†Other directorships			- 	·	
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			-	*,,	.,	

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.

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