

Please complete in typescript,

288a

APPOINTMENT of director or secretary

or in bold black capitals. CHWP000	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))						
Company Number	" 4377881						
Company Name in fu	NCUMEA ENTERPRISES						
	LIMITED.						
	Day Month Year Day Month Year						
Date o appointmen							
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title Notes on completion	*Honours etc BAHOWS) MCIN						
appear on reverse. Forename(s	CATHERINE JOANNA						
Surname	BURTON						
Previous	Previous						
Forename(s	Surname(s)						
Usual residentia address	22 A MORTON ROAD						
Post town	LONDON Postcode NI 3BA						
County / Region	Country Ule.						
[†] Nationalit	BRITSH †Business occupation CONSULTANT						
†Other directorship							
(additional space overleaf	I consent to act as * director)/ secretary of the above named company						
Consent signature Voluntary details.	Date 12 03 02						
Directors only, *Delete as appropriate	A director, secretary etc must sign the form below.						
Signed	Date 12/03/02						
	(**a.director/ secretary / administrator / administrative reseiver / meneiver manager / receiver)						
Please give the name, address,	OLYDEODALE DANK HOUSE						
elephone number and, if available,	CLYDESDALE BANK HOUSE 33 REGENT STREET LONDON SW1Y 4ZT						
a DX number and Exchange of he person Companies House should							
contact if there is any query.	LUNLAGIN OVVII 421						
-	DX number DX exchange						
	When you have completed and signed the form please send it to the Registrar of Companies at:						

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COMPANIES HOUSE 0124 13/03/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number			**************************************		
† 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 sumame 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.