



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

04185190

Company Name in full

ENNERSTON LTD

Date of
appointment

Day Month Year
1 2 0 4 2 0 0 1

†Date of
Birth

Day Month Year
0 8 0 9 1 9 6 7

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Amanda Joy

Surname

KAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

17 RUEDA PARK, RUEDA

Post town

FRIZINGTON

Postcode

CA25 3TA

County / Region

CUMBRIA

Country

†Nationality

BRITISH

†Business occupation

RETAIL ASSISTANT

†Other directorships
(additional space overleaf)

NONE

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

☒ Consent signature

A. Kay

Date

12.4.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12.4.2001.

(**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



A36 0617
COMPANIES HOUSE 16/06/01
441 0044
COMPANIES HOUSE 31/05/01
22/05/01

Mrs Hilary Bell BSc ACA

Chartered Accountant

North Mosses Asby

Workington

DX number

DX exchange

Cumbria CA14 4RP

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh

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.