288a

Please complete in typescript, or in bold black capitals. CHFP041

A48 COMPANIES HOUSE

Form revised July 1998

0172 03/11/00

APPOINTMENT of director or secretary

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

Company Number	4085507						
Company Name in full	J.M.E. ENTERPRISES LIMITED						
	. (
Appointment	Day Month Year	Day Month Year					
orm Date of appointment	0 6 1 0 2 0 0 0 Date C	2 5 0 3 1 9 6 4					
lotes on completion ppear on reverse. Appointment as director	X as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title	MR *Honou	irs etc.					
Forename(JAMIE						
Surname	WILKES						
Previous Forename(s) Usual residential	Previous Surname(s)						
address							
Post town	PENKRIDGE	Postcode ST19 5SN					
County / Region	STAFFORDSHIRE	Country					
[†] Nationality	BRITISH *Business or	ccupation DIRECTOR					
[†] Other directorships (additional space overleaf)	<u> </u>						
Consent signature *Voluntary details.	/ 3 3	Date 06/10/2000					
† Directors only. †† Please delete as appropriate.	A director, secretary etc must sign the form below.						
Signed	K. Worgen	Date 06/10/2000					
	(†† a director/secretary/administrator/administrative						
Please give the name, address,	MULTI NATIONAL INCORPORATORS						
telephone number, and if available, a DX number and Exchange, of the	SOMERVILLE HOUSE, 20-22 HARBORNE ROAD, BIRMINGHAM						
person Companies House should contact if there is any query.	B15 2AA Tel +44 (0) 121 693 4114						
contact it there is ally query.	DX number DX exchange	je .					
	When you have completed and sign Registrar of Companies at: Companies House, Crown Way, Car	ed the form please send it to the diff, CF14 3UZ DX 33050 Cardiff					

03/11/00 ____ for companies registered in Scotland DX 235 Edinburgh

for companies registered in England and Wales or

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

	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 surname line and registered or principal office on the usual residential line.

Give previous forenames or surname 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.