

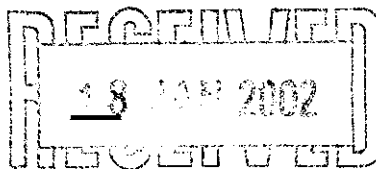


**Companies House**

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000



# 288a

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

Company Number **712260**

Company Name in full

**Young Enterprise**

Date of  
appointment

Day Month Year  
**1 7 1 2 2 0 0 1**

†Date of  
Birth

Day Month Year  
**1 3 0 9 1 9 4 6**

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

**Mr**

\*Honours etc

Forename(s)

**Michael Gerald**

Surname

**Keohane**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**Terracotta Cottage, Moat Lane**

Post town

**Abbots Ripton**

Postcode

**PE28 2PA**

County / Region

**Huntingdon, Cambs**

Country

†Nationality

**British**

†Business occupation

**Senior Manager**

†Other directorships  
(additional space overleaf)

**None**

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

Consent signature

*Michael Keohane*

Date

**17 01 2002.**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Mark Collins*

Date

**19.01.2002**

(\*\*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  
the person Companies House should  
contact if there is any query.



A10  
COMPANIES HOUSE

\*A4H1E7R8\*  
0648  
25/01/02

Form revised July 1998

**Mark Collins Young Enterprise Peterley  
House Peterley Road Oxford**

**OX4 2TZ**

**Tel 01865 776845 Ext 241**

DX number

DX exchange

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**