



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))

CHFP029

Company Number 00889628

Company Name in full Enterprise Managed Services Limited

Appointment form

Date of appointment
Day Month Year
0 6 0 2 2 0 0 4

†Date of Birth
Day Month Year
0 9 0 5 1 9 6 0

Appointment as director ☒ as secretary ☐

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

NAME
Notes on completion
appear on reverse.

*Style / Title

DR

*Honours etc

Forename(s) KEVIN GREGORY

Surname LAVERY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

††Usual residential
address

DENE HOUSE, MAIN STREET

Post town STILLINGTON

Postcode YO61 1LA

County / Region YORK

Country ENGLAND

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Kevin G. Lavery

Date 10/2/04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 13/2/2004

You do not have to give any contact
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
give will be visible to searchers of the
public record.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

THE COMPANY SECRETARY, ENTERPRISE PLC, LANCASTER HOUSE, CENTURION WAY, LEYLAND,
LANCASHIRE, PR26 6TX

Tel 01772 819000

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



A18
COMPANIES HOUSE

0459
17/02/04

Company Number 00889628

† Directors only.

† Other directorships

AGILISYS LIMITED

AGILISYS MANAGED SERVICES LIMITED (24/09/2003)

AGILISYS OSS LIMITED (24/09/2003)

BROPHY ENTERPRISE LIMITED

BROPHY GROUNDS MAINTENANCE LIMITED

BUSINESS LINK TYNE AND WEAR LIMITED (31/08/2001)

CAREERS ENTERPRISE (FUTURES) LIMITED

CAREERS ENTERPRISE LIMITED

ENTERPRISE MAINTENANCE SERVICES LIMITED

ENTERPRISE PUBLIC SERVICES LIMITED

JARVIS SYSTEMS AND TECHNOLOGIES LIMITED (24/09/2003)

NEWCASTLE GATESHEAD INITIATIVE LIMITED (31/10/2001)

NEWCASTLE THEATRE ROYAL TRUST LIMITED (09/11/2001)

NORTHUMBRIA LEARNING LIMITED

THE SHARED SOURCING COMPANY LIMITED (24/09/2003)

TYNE AND WEAR DEVELOPMENT (INVESTMENT) COMPANY LIMITED (09/11/2001)

TYNE AND WEAR DEVELOPMENT (LAND) COMPANY LIMITED (09/11/2001)

TYNE AND WEAR DEVELOPMENT (PROPERTY) COMPANY LIMITED (09/11/2001)

TYNE AND WEAR DEVELOPMENT COMPANY LIMITED (09/11/2001)

TYNE AND WEAR SMALL BUSINESS SERVICES LIMITED (31/08/2001)

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.