



288a

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number 00889628

Company Name in full Enterprise Managed Services Limited

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

NEIL ROBERT ERNEST

Surname

KIRKBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 DASHWOOD CLOSE, GRAPPENHALL

Post town

WARRINGTON

Postcode

WA4 3JA

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X N. Kirkby

Date

1 30.4.03

A director, secretary etc must sign the form below.

Signed

m

Date

1/5/03

(** 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.

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



Company Number 00889628

† Directors only.

† Other directorships

ARMATEX (LONDON) LIMITED (23/07/2000)

ARMATEX LIMITED (23/07/2000)

ARMOD AGENCIES LIMITED (23/07/2000)

ATOMIK MOHAIRS LIMITED (23/07/2000)

BURDETT DYEING & FINISHING LIMITED (23/07/2000)

CHANCELLOR GROUP LIMITED (04/04/2003)

CLOTH MANUFACTURING CO LIMITED (23/07/2000)

CONSOLIDATED CHEMICALS LIMITED (04/04/2003)

CORTECS (BERGER) LIMITED (04/04/2003)

CORTECS PHARMACEUTICAL INVESTMENTS LIMITED (04/04/2003)

CORTECS SECURITIES LIMITED (04/04/2003)

DENBYDALE FASHIONS LIMITED (23/07/2000)

DRUMMOND GROUP PLC (23/07/2000)

DRUMMOND GROUP PROPERTIES LIMITED (23/07/2000)

DRUMMOND PARKLAND OF ENGLAND LIMITED (23/07/2000)

DRUMMOND SHELF COMPANY (NO 2) LIMITED (23/07/2000)

DRUMMOND SHELF COMPANY LIMITED (23/07/2000)

ENTERPRISE PLC

GALLOWAY REELS LIMITED (23/07/2000)

H KIAER LIMITED (23/07/2000)

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.

Company Number 00889628

† Directors only.

† Other directorships

HEALTHCARE DELIVERY LIMITED (04/04/2003)

HENRY & LEIGH SLATER LIMITED (30/04/1998)

HENRY LISTER & SONS LIMITED (23/07/2000)

J HAYWOOD & SONS LIMITED (23/07/2000)

JAMES DRUMMOND & SONS LIMITED (23/07/2000)

JOHN CROWTHER AND SONS (MILNSBRIDGE) LIMITED (23/07/2000)

JOHN EMSLEY LIMITED (23/07/2000)

LOCKWOOD YARNS LIMITED (23/07/2000)

Longbottoms (Sowerby Bridge) Limited (23/07/2000)

LOUVERTE LIMITED (23/07/2000)

MYERS & ROBINSON (FINE WORSTEDS) LIMITED (23/07/2000)

PROVALIS DIAGNOSTICS LIMITED (04/04/2003)

PROVALIS HEALTHCARE LIMITED (04/04/2003)

PROVALIS PLC (04/04/2003)

PROVALIS UK LIMITED (04/04/2003)

RAYON & ALLIED FIBRES LIMITED (23/07/2000)

ROBERT CLOUGH (SUTTON) LIMITED (23/07/2000)

S SELKA & COMPANY LIMITED (23/07/2000)

SALTS (SALTAIRE) LIMITED (23/07/2000)

SMITH & CALVERLEY LIMITED (23/07/2000)

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STROUD RILEY & CO LIMITED (23/07/2000)

STROUD RILEY (INTERLININGS) LIMITED (23/07/2000)

T & M BAIRSTOW LIMITED (23/07/2000)

THAMES LABORATORIES LIMITED (04/04/2003)

WHYBRAND LIMITED (04/04/2003)

WILLIAM WADE & CO LIMITED (23/07/2000)

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