



COMPANIES HOUSE

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))

Company Number

1552995

Company Name in full

TRANSYLVANIA ENTERPRISES LIMITED
TRANS



F288A018

Date of appointment Day Month Year 26 08 1998 †Date of Birth Day Month Year

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARK JOHN

Surname

HOWE

Previous Forename(s)

Previous Surname(s)

Usual residential address

74 FREEMAN ROAD

Post town

DIDCOT

Postcode

OX11 7DB

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

Date

27 AUGUST 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

27 August 1998

** Please delete as appropriate

(**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.



A11 *ABVP3BFY* 288
COMPANIES HOUSE 19/11/98

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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