

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000	Company Number	1683714
Company Name in full		COLCHESTER BUSINESS ENTERPRISE
	-	AGENCY
	'	Day Month Year Day Month Year
	Date of appointment	118 91 2007 Birth 10 10 1949
Appointment	Appointment as director	as secretary As a director and secretary mark both boxes.
form	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	Forename(s)	DONALD JAMES
	Surname	HENSHALL
	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	WILLOW HOUSE 3 BURYNEOUS
	Post town	COLCHESTER Postcode CO4 5AW
	County / Region	ESSEX Country ENGLAND
	†Nationality	BRITISH TBusiness occupation CHIEF EXECUTIVE
	†Other directorships	OA .
(8	additional space overleaf)	I consent to ac as ** director / secretary of the above named company
	Consent signature	10 Wall Date 24/1107.
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	e Signed	RHBaspellan Date 24/01/2007
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		COLBEA
do, it will help Companies House to contact you if there is a query on the		1 George Williams Way Colchester
form. The contact information that you		Essex CO1 2JS Tel 27 (01206) 548833
give will be visible to searchers of the		VAT Reg No. 802 7609 41
		DX number DX exchange

31/01/2007 COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2