

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000		of particulars (use Form 288c))					
Company Number		2104128					
Company Name in full		MID ESSEX ENTERPRISE					
		AGENCY LIMITED					
	Date of appointment	Day Month Year Day Month Year 2 2 0 3 2 0 0 4 Birth 0 9 0 5 (9 5 2 2 4 4 4 4 4 4 4 4 4 4 4 4 4					
Appointment form Notes on completion appear on reverse.	Appointment as director						
	NAME *Style / Title	MR *Honours etc					
	Forename(s)	GRAHAME RICHARD					
	Surname	YELDHAM					
¹¹ 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	Previous Forename(s)	Previous Surname(s)					
	^{††} Usual residential address	18 HAZEL GROVE					
	Post town	BRAINTREE Postcode CM7 21X ESSEX Country ENGLAND					
	County / Region	ESSEX Country ENGLAND					
	†Nationality	†Business occupation					
(ad	†Other directorships dditional space overleaf)	consent to act as ** director / secretary of the above named company					
* Voluntare detaile	Consent signature	Date 22.3.2004					
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.					
		n-t- Kehn Date 29.4.2504					
You do not have	to give any contact	(**a director / ecerctary / administrator / administrative receiver / receiver manager / receiver)					
information in the b	ox opposite but if you	WORTLEY REDMANNE KERSHAN					
do, it will help Companies House to contact you if there is a query on the		STONEBRIDGE HOUSE MICH ST					
	information that you to searchers of the						
nublic record	. to searchers of the	DX number 2212 DX exchange CHELMS CO.					
		When you have completed and signed the form please send it to the Registrar of Companies at:					
A09 Companies Housi	JM3VG2** 0239 E 27/05/04	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or					

for companies registered in Scotland

Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number				
† Directors only.	[†] Other directorships		 	<u> </u>	
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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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.