

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number	2486794						
Company Name in full	Enform Europe Limited						
	Day Month Year Day Month Year						
Date of appointment	3 \ 0 \ 1 \ 2 \ 0 \ 0 \ 4 \ Birth						
Appointment Appointment as director	Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						
form NAME *Style / Title Notes on completion	*Honours etc						
appear on reverse. Forename(s)	George Michael						
Surname	Hadley						
Previous Forename(s)	Previous Surname(s)						
th Tick this box if the address shown is a address service address for	15 Valley Close						
the beneficiary of a Post town Confidentiality Order	Waltham Abbey Postcode EN9 2DU						
granted under the provisions of section 723B of the County / Region	Essex Country United Kingdom						
Companies Act 1985 †Nationality	British †Business occupation Business Executive						
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company						
Consent signature	Mladler Date 31:01. 2004						
Voluntary details. Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.						
Signed	HN Wali Date 31.01.2004						
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver) SunGard						
contact you if there is a query on the form. The contact information that you	33 St Mary Axe, London EC3A 8AA						
give will be visible to searchers of the public record.	Tel						
	DX number DX exchange When you have completed and signed the form please send it to the						

AZS 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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	2486794		·		
† 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

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