

Please complete in typescript, or in bold black capitals.

A32 *A96IZIE2* 165 COMPANIES HOUSE 28/07/99

Form revised March 1995

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	of particulars (use Form 288c))	
Company Number	2670637	
Company Name in ful	11 GNTERPRISE IDENTITY GROUP	
	LIMITED	
n L U U N V L U N	Day Month Year Date of Day Month Year Day Month Year Day Month Year Day Day Month Year	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form NAME *Style / Title tes on completion	e Muss *Honours etc	
appear on reverse. Forename(s	SHARON LOUISE	
Surname	6×	
Previous Forename(s		
Usual residentia address	1 7 7 1/6 6 Am	
Post town	CHULENURST Postcode BR7 SHN	
County / Region	Country ENGLAND	
[†] Nationalit	BILITISM TBusiness occupation CHARTERED ACCOUNTANT	
†Other directorship. (additional space overleaf		
Consent signature * Voluntary details.	e Date 7/4/99	
† Directors only.	A director, secretary etc must sign the form below.	
Signed	Date 10/5/99	
** Please delete as appropriate	(*** 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	Tel	
contact if there is any query.	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, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only,	†Other directorships	
	-	

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

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