



Companies House

- for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

3010153

Company Name in full

LUMLEY LETSURE LIMITED

Date of  
appointment

Day Month Year  
0 6 0 7 2 0 0 7

†Date of  
Birth

Day Month Year  
1 8 0 3 1 9 5 8

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Paul

Surname

Dunn-Sims

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

Oakleigh House, Altwood Close

†† 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

☐

Post town

Maidenhead

Postcode

SL6 4PP

County / Region

Berkshire

Country

†Nationality

British

†Business occupation

MANAGER

†Other directorships  
(additional space overleaf)

see overleaf

Consent signature

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

Date

30/7/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

07/8/07

(\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public register.

Sally Patrick, Assistant Company Secretary, Ennaceous Group plc

Phoenix House, 11 Wellesley Road, Croydon CR0 2NW

Tel 0870 703 9898

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, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



\*A8ZN7S36\*

14/08/2007

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COMPANIES HOUSE

406

Form 288a

TUESDAY

**Company Number**

3010153

† Directors only

† Other directorships

Pace Executive Services Limited 6125392

Lambert Smith Hampton Limited 2222001 (resigned 23/01/2004)

Associated Employers Limited 2367086 (resigned 23/01/2004)

Lambert Smith Hampton Group Limited 2521225 (resigned 23/01/2004)

**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

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