

Please complete in typescript, or in bold black capitals.

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

288a

CHFP000		of particulars (use Form 288c))		
	Company Number	4896963		
Cor	npany Name in full	EN-Tour LIMITED		
	į			
	Date of appointment	1 Date of	Year 9 S 9	
form	Appointment as director	as secretary Please mark the appropriate box. If a as a director and secretary mark both		
	NAME *Style / Title	Mas. *Honours etc		
	Forename(s)	DENISE		
	Surname	WILMOT		
	Previous Forename(s)	Previous Surname(s) BOWNER	٦	
th 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	^{1†} Usual residential address	64 Carr Him Road, WAREN CUMBERUS		
	Post town	HUDDERSFIELD POSTCODE HD8 8	×~	
	County / Region	DEST YOURSHIRE Country U.K.		
	†Nationality	Dairisy †Business occupation Prosertion	· ICEA	
(s	†Other directorships additional space overleaf)			
		I consent to act as A director / secretary of the above named con	npany	
* Voluntary details.	Consent signature	Date 04/10	-03	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
Doisio do appropriat	Signed	1 hilimit. Date 6.10-1	0.7	
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver	eiver)	
	box opposite but if you Companies House to	HAMIS & CO CHATTERS ACCOUNTS	1700	
	nere is a query on the	13 HUDDERSFIELD ROAD BARNISE		
	act information that you			
public record	ole to searchers of the			
		DX number DX exchange	, <u>.</u>	
i ibbibi ibin bil 1811	ININI ININI IIITAL INL LININ LAL LANL	When you have completed and signed the form places and it to	- +b	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

Form April 2002

A69 COMPANIES HOUSE

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09/10/08

for companies registered in Scotland DX 235 Edinburgh

	Company Number		
† Directors only.	Other directorships	3.	
	general general services		:
<i>t</i>			77 * Y
		.85 × 54	

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.