



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5802124

Company Name in full

Enigma Travel Group Limited

Date of
appointment

Day Month Year
22 06 2006

† Date of
Birth

Day Month Year
04 11 1968

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Steven Michael

Surname

Dunne

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

43 The Ridgeway, Fetcham



Post town

Surrey

Postcode

KT22 9BE

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Portfolio Director

† Other directorships
(additional space overleaf)

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

Consent signature

Date

22/06/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/06/06

(* 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

Wragge & Co LLP

3 Waterhouse Square, 142 Holborn, London, EC1N 2SW

Tel 08709031000

DX number DX LDE282

DX exchange Chancery Lane

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A30 COMPANIES HOUSE 25/07/2006

A15 COMPANIES HOUSE 15/07/2006

A40 COMPANIES HOUSE 05/07/2006

Company Number

5802124

† 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

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