



288a

Please complete in typescript,
or in bold black capitals

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

CHFP025

Company Number

06225912

Company Name in full

EQUINITI ENTERPRISES LIMITED

Date of appointment

Day Month Year
3 | 1 | 0 | 1 | 2 | 0 | 0 | 8

† Date of Birth

Day Month Year
2 | 9 | 0 | 3 | 1 | 9 | 6 | 2

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

*Honours etc

Notes on completion appear on reverse

Forename(s)

WILLIAM

Surname

DYE

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

4 ST PETERS VILLAS

†† 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

LONDON

Postcode

W6 9BQ

County / Region

Country

ENGLAND

† Nationality

AMERICAN

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

* Voluntary details
† Directors only
**Delete as appropriate

W.D. Dye

Date

31 | 01 | 08

A director, secretary etc must sign the form below.

Signed

W.D. Dye

Date

05 | 02 | 08

(** 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 record

Weil, Gotshal & Manges
One South Place
London
EC2M 2WG
LO1/682166 Tel 020 7903 1000
DX number 124402 DX exchange London/City

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

FRIDAY



A28 *A9SC0X1L* 08/02/2008 230
COMPANIES HOUSE

Company Number

06225912

† 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

Equiniti Enterprises Limited - Company Number 06225912

Schedule to Form 288a

**Current Directorships
of
William Dye**

ITE Moda Footwear Limited - Company No 02924254

ITE Russia Limited - Company No 03942985

ITE Group PLC Limited - Company No 019727339

International Trade and Exhibitions (JV) Limited - Company No 02801121

ITE Enterprises Limited - Company No 03372928

International Trade and Exhibitions Overseas Limited - Company No 02926434

I T E Exhibitions and Conferences Limited - Company No 02933850

ITE Moda Limited - Company No 04211308