



Please complete in typescript,
or in bold black capitals.

CHFP096

288a

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

Company Number

6406273

Company Name in full

ENABLELINK LIMITED

Date of
appointment

Day Month Year
23 10 2007

†Date of
Birth

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)

CHARLES VALENTINE

Surname

FRASER-MACNAMARA

Previous
Forename(s)

Previous
Surname(s)

MACNAMARA

Usual residential
address

34 COMPTON ROAD

Post town

CRADLEY HEATH

Postcode

B64 5BB

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SENIOR

†Other directorships
(additional space overleaf)

as per attached Schedule

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

Consent signature

Date

23/10/07

A director, secretary etc must sign the form below

Signed

Date

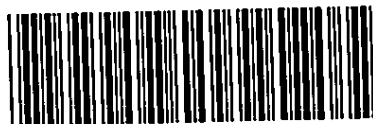
23-10-07

* Voluntary details

† Directors only

** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is a query



A02

A82K9X4E

11/02/2008

149

COMPANIES HOUSE

SIGNED ON BEHALF OF
(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

7SIDE SECRETARIAL LIMITED

7Side Limited (Rm 10/758)

14/18 City Road

Cardiff CF24 3DL

Tel 029 20451444

DX number DX 33044

DX exchange Cardiff 1

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

MONDAY

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

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