

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

Company Number 4101777

Company Name in full CONTEMPORARY ENTERPRISES PLC

**Appointment Form**

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 0 8 0 3 2 0 0 1 † Date of Birth Day Month Year 2 8 0 3 1 9 5 6

Appointment as director

x

as secretary

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

**NAME**

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Ken

Surname

Tinkler

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Hillyfield Farm

Post town

Harbourneford

Postcode

TQ10 9DT

County / Region

Devon

Country

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Please see over

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

**Consent signature**

*Ken Tinkler*

Date

8<sup>th</sup> March 2001

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.**

**Signed**

Date

8<sup>th</sup> March 2001

(†† a director/secretary/administrator/administrative receiver/creditor manager/receiver)

Howard Kennedy

19 Cavendish Square, London,

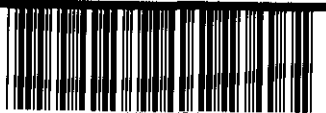
W1A 2AW

Tel 020 7636 1616

DX number 42748

DX exchange Oxford Circus North

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 any query.



A03  
COMPANIES HOUSE

0586  
29/03/01

Form revised July 1998

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**

**Company Number** 4101777

†Directors only.

†Other directorships

Dreamhouse Company Limited

Casino Reality Limited (Resigned)

#### 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 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.