



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 90305

Company Name in full STEWARDSHIP SERVICES (UKET) LIMITED

Date of appointment Day Month Year
08 11 2007

†Date of Birth Day Month Year
15 08 1937

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse

NAME

*Style / Title

MR.

*Honours etc

O.B.E.

Forename(s)

PHILIP ALBERT

Surname

LOVEGROVE

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† 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

†† Usual residential address



Post town

LECHWORTH GARDEN CITY

Postcode

SG6 1QT

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED INVESTMENT MANAGER.

†Other directorships (additional space overleaf)

BRITISH SEE ATTACHED LIST

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

Consent signature

Philip A Lovegrove

Date

08/ November 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

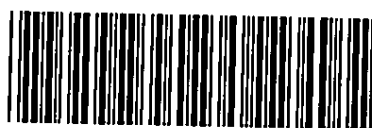
Philip A Lovegrove

Date

12.11.2007

(*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



A27 16/11/2007 422
COMPANIES HOUSE

le
large

STEWARDSHIP SERVICES (UKET) LIMITED

PO BOX 99, LOUGHTON, ESSEX, IG10 3QJ

Tel 020 8502 5600

DX number

DX exchange

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
or LP - 4 Edinburgh 2

Form 10/03

FRIDAY

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

LIST OF DIRECTORSHIPS

Philip Albert Lovegrove OBE

Address The Vicarage, 177 Pixmore Way, Letchworth Garden City, Herts SG6 1QT

Date of Birth 15 August 1937

<u>Registration Number</u>	<u>Name of Company</u>	<u>Date of Appointment</u>
3411541	ENVIRONMENTAL POLYMERS GROUP PLC (Creditors Voluntary Arrangement – in Liquidation) (AIM Listed Bio-degradable polymer products)	15 Dec 1999
327315	MOOR PARK GOLF CLUB LTD	21 Oct 2000
1327928	RIVERMOOR SECURITIES LIMITED (Private Limited Company)	28 June 2002
2063287	RIVERMOOR INVESTMENTS LIMITED (Private Limited Company)	28 June 2002
2145141	PALGROVE INVESTMENTS LIMITED (Private Limited Company)	2 Nov 1987
4205	THE INVESTMENT COMPANY plc (Investment Company)	9 November 2006
<u>Previous (within 5 years)</u>		<u>Date of Resignation</u>
1807982	ASHTHEAD GROUP plc (Listed Plant Hire Company)	30 April 2007
01873702	STANELCO PLC (Electronic Radio Frequency Technology Company)	27 April 2007
Reg In Scotland 3520	MacNIVEN & CAMERON PLC (Private Housebuilder)	11 Jan 2005
145227	ST ALBANS DIOCESAN BOARD OF FINANCE LTD (Church of England Diocese)	21 Jun 2004
216614	NEW CENTURION TRUST LIMITED (Private Holding Company)	7 Mar 2005
2248663	FISKE PLC (Stockbroker)	31 May 2006
2597090	IONIAN CORPORATE FINANCE LIMITED (Private Corporate Finance, Fund Management)	
2444941	IONIAN GROUP LIMITED (Private Asset Management Company)	31 May 2006
00442440	IONIAN NOMINEES LIMITED (Private Nominee Company)	
00776896	IONIAN TRUSTEE COMPANY	
1694613	VTR plc (Listed Post Production Facility House)	30 April 2006

May 2007