



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

206862409726

Company Name in full

SOIL ASSOCIATION LIMITED

Date of
appointment

Day Month Year
02 10 1999

†Date of
Birth

Day Month Year
03 12 1963

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)

MARK

Surname

HOUGHTON BROWN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LOWER PERTWOOD, HINDON

Post town

SALISBURY

Postcode

SP3 6TA

County / Region

WILTSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

FARMER, DIRECTOR

†Other directorships
(additional space overleaf)

SHERWINE LTD, HOUGHTON BROWN LTD, ORGANIC SEED PRODUCERS LTD,
PERTWOOD ORGANIC CEREAL CO, ORGANIC ARABLE MARKETING CO

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

Consent signature

Mark Houghton Brown

Date

5/1/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark Houghton Brown

Date

11/1/2000

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



A98 COMPANIES HOUSE 0166
COMPANIES HOUSE 01/02/00
COMPANIES HOUSE 13/01/00

KATHIE BURTON, BRISTOL HOUSE

40-56 VICTORIA ST, BRISTOL

B81 6BY Tel 0117 929 0661.

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
or 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

† Directors only.

† Other directorships

SOILASSOCIATION CERTIFICATION LTD.

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.