

Please complete in typescript, or in bold black capitals.

CHMBOOO

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

CHWPUUU		0. particular (2001 0 2000))
	Company Number	409726
Company Name in full		Soil Association Ltd
	Date of appointment	Day         Month         Year         Day         Month         Year           1 8 0 3 2 0 0 4 Birth         Day         Month         Year
Appointment	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	M.C. *Honours etc
Notes on completion appear on reverse.	Forename(s)	DAVID ERNEST
	Surname	YOUNG
	Previous Forename(s)	Previous Surname(s)
th 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	<sup>††</sup> Usual residential address	61 SYDNEY STREET
	Post town	CHENSEA POSTCODE SW36PX
	County / Region	LENDON Country UK
	†Nationality	BRITISH †Business occupation † TON. TREASURER
(a	†Other directorships dditional space overleaf)	OCADO ATO
*******	Consent signature	Date 2/6/64
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	) (Description Date 2/6/04
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Ken Guy , Bristol House, 40-56 Victoria Street, Bristol BS1 6BY
		Tel 0117 929 0661
		DX number DX exchange
		When you have completed and signed the form please send it to the

COMPANIES HOUSE Form April 2002

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh