



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

409726

409726

Company Name in full

SOIL ASSOCIATION LIMITED

Date of
appointment

Day Month Year
07 10 2000

†Date of
Birth

Day Month Year
13 07 1941

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

Forename(s)

PETER DAVID

Surname

KINDERSLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SHARP NOVE FARMHOUSE

Post town

LAMBOURN

Postcode

RG17 7UN

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

RETIRED CHAIRMAN

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

31.10.00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/11/00

(*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



A09
COMPANIES HOUSE

0271
25/11/00

A13
COMPANIES HOUSE

0335
03/11/00

Form revised July 1998

KATHIE BURTON, SOIL ASSOCIATION

40-56 VICTORIA ST, BRISTOL HOUSE

BS1 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
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

† Directors only.

† Other directorships

DORLING KINDERSLEY HOLDINGS PLC (NON EXECUTIVE)

FELLOW, ROYAL SOCIETY OF ARTS

ORGANIC SEED PRODUCERS COMPANY LTD

ORGANIC ARABLE MARKETING COMPANY LTD

PLANET ORGANIC 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.