



Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

orm 10/03

19/06/2006

288a

APPOINTMENT of director or secretary

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

| or in bold black ca | apıtaış. | of particulars (use Form 288c)) | | | |
|--|--|--|---|----------|--|
| CHWP000 | Company Number | 1012357 | | | |
| Company Name in full | | FRIGNDS OF THE EARTH LIMITED | | | |
| | | Day Month Year | Day Month | Year | |
| | Date of appointment | - | Date of Birth 2 4 0 4 | 1 8 9 1 | |
| form | Appointment as director | as secretary | Please mark the appropriate as a director and secretary n | | |
| | NAME *Style / Title | MR *H | onours etc | | |
| | Forename(s) | ANDREW | | | |
| | Surname | memurray | | | |
| | Previous Forename(s) | · | Previous Surname(s) | | |
| | ^{††} Usual residential address | 145 DUNLUCE AVENUE | | | |
| | Post town | BELFAST | Postcode 3T9 | 7AX | |
| | County / Region | N. IRELAND | Country | ws | |
| | †Nationality | BRITISH TBusiness occupation EXECTRICAL ENSINEER | | ENSINEER | |
| | †Other directorships | nla | | ĺ | |
| (additional space overleaf) | | I consent to act as ** director / secretary of the above named company | | | |
| * Voluntary details. † Directors only. **Delete as appropriate | | a. Millimas | Date 13 | 5/06 | |
| | | A director, secretary etc must sign the form below. | | | |
| Delete as appropriate | Signed | S. Wer | Date 5 / | (1166 | |
| You do not have to give any contact | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | |
| information in the b | oox opposite but if you ompanies House to | SARAM WASH, FRIENDS OF THE GARTM, | | | |
| | re is a query on the tinformation that you | 26-28 OUDERWAD STREET, LANDON, | | | |
| give will be visible to searchers of the public record | | NI 700 Tel QO 7666 1618 DX number DX exchange | | | |
| | | 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

| | 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.