

COMPANIES HOUSE 08/10/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

| | oi particulais (use Form 2000)) | | |
|--|--|--|--|
| Company Number | 1012357 | | |
| Company Name in full | FRIENDS OF THE CARTH LTD | | |
| | Day Month Year Day Month Year | | |
| ★ F 2 8 8 A 0 1 8 ★ appoint | ate of ment 20 09 97 †Date of Birth | | |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | |
| form <pre>NAME *Style / Title</pre> Notes on completion | *Honours etc | | |
| appear on reverse. Forename(s) | SARAH GAM | | |
| Surname | Weish | | |
| Previous Forename(s) | Previous Surname(s) | | |
| Usual residential address | 27 HANKASLEY ROAD | | |
| Post town | LONDON. Postcode N16 OTZ | | |
| County / Region | Country ENGLAND | | |
| †Nationality | BR 1775H †Business occupation | | |
| †Other directorships (additional space overleaf) | | | |
| Consent signature | I consent to act as ** director / secretary of the above named company Date 20-9-97 | | |
| * Voluntary details. † Directors only. | | | |
| , 2 | A director, secretary etc must sign the form below. | | |
| Signed | Trans Date 20/9/97 | | |
| ** Please delete as appropriate | (**a_director_/ secretary /-administrator /-administrative_receiver_/ receiver manager_/ receiver) | | |
| Please give the name, address, | SARAM WELSH | | |
| telephone number and, if available, a DX number and Exchange of | FRIENDS OF THE EARTH, 26-28 WINGEWE | | |
| the person Companies House should contact if there is any query. | ST, LONDON Tel 0171 490 ISSS | | |
| | DX number DX exchange | | |
| A35 *AJ7DC04T* 567 | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or | | |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

| | Company Number | , | |
|-------------------|----------------------------------|---|--|
| † Directors only. | [†] Other directorships | | |
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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.