

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1124015

Company Name in full

GREENACRE GROUP PLC.



F288A018

Date of appointment Day Month Year
25 04 96

†Date of Birth Day Month Year
14 09 55

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

*Honours etc

Forename(s)

HUMPHREY WILLIAM

Surname

BATTLOCK

Previous Forename(s)

Previous Surname(s)

Usual residential address

20 NORHAM ROAD

Post town

OXFORD

Postcode

OX2 6SF

County / Region

OXON

Country

UK

†Nationality

BRITISH

†Business occupation

INVESTMENT ADVISOR

†Other directorships (additional space overleaf)

CURRENT: G2 DESIGN LIMITED;
NORTH OXFORD SPORTS CLUB LIMITED.

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

Consent signature

Date

13/5/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13/5/96.

** Please delete as appropriate

(*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 contact if there is any query.

S. MACFARLANE KENWOOD HOUSE

15 READING ROAD RANGBOORNE

BERKSHIRE RG8 7LR Tel 01734-844414.

DX number

DX exchange



A35 *AQ70NLK2* 184
COMPANIES HOUSE 15/05/96

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 Scotland DX 235 Edinburgh

Company Number

1124015

† Directors only.

† Other directorships

PAST : ENVIRESPONSE LIMITED

EXCELAR HEALTH CARE GROUP PLC
IMPERIAL PHARMACEUTICAL SERVICES LIMITED

NOMIX PLC
NOMIX-CHIPMAN LIMITED

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 preceded 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.