

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000	Company Number	2168685
Company Name in full		164 ENVIRONMENTAL PROJECTS LID
		Day Month Year Day Month Year
	Date of appointment	0 1 1 0 2 0 0 7 Birth 1 1 0 9 1 9 5 6
Appointment form Notes on completion appear on reverse	Appointment as director	Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MR *Honours etc
	Forename(s)	ANDREW MURRAY
	Surname	LLOYD
†† 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	Previous Forename(s)	Previous Surname(s)
	** Usual residential address	10 ESSEX ROAD
	Post town	SURREY HILLS Postcode 3127
	County / Region	VICTORIA Country AUSTRALIA
	[†] Nationality	AUSTRALIAN †Business occupation MINING EXECUTIVE
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only		NIL
		I consent to act/as ** director / secretary of the above named company Date 9/10/2007
		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Olin Nathan Date 29/10/2007
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		C (- NATHAN
		Tel 0208 246 5259
ASSAMIRC		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

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02/11/2007 A23 **COMPANIES HOUSE** for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	2168685
† Directors only	[†] Other directorships	NIL

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