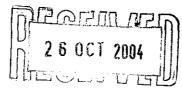


---- for the record

Please complete in typescript, or in bold black capitals.
CHFP000



288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))							
Company Number	1 1/1 2501792							
Company Name in full	1 / Groundwork Coerpnilly							
Date of	Day Month Year Day Month Year							
appointment								
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title	*Honours etc							
Notes on completion appear on reverse. Forename(s)	MARKNE ANN							
Surname	DÉRIEH /							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	KARA RULL							
Post town	NZNI Postcode CFA OLI							
County / Region	Country N. A.							
†Nationality	tBusiness occupation							
†Other directorships	ONDNK.							
(additional space overleaf)	I consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details.	WHOIN THE DATE ON 10.00							
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.							
Signed	At coole Date 13-07-05							
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address,	Tara Jenkins Graundwork Coephilly							
telephone number and, if available, a DX number and Exchange of	Mynyddisiwyn Offices Bryn Rd, Blackwood							
the person Companies House should	NP12 2BH Tel 01495 233142							
contact if there is any query.	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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

0653 15/07/05

Th.

	Company Number		_			
† Directors only.	†Other directorships					
						_
					 	_
			,			
			··-·	 	 	_ i

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.