



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02871169

Company Name in full

GROUNDWORK WAKEFIELD ENVIRONMENTAL
CONSULTANCY LIMITED



F288A018

Date of appointment Day Month Year
19 06 96

†Date of Birth Day Month Year
15 06 39

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN MAURICE

Surname

MACKMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 STATION FIELDS, CHURCH LANE, GARFORTH

Post town

LEEDS

Postcode

LS25 1PL

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

WAKEFIELD GROUNDWORK TRUST LIMITED

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

Consent signature

J.M. Mackman

Date

1. 6. 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Mike Williams

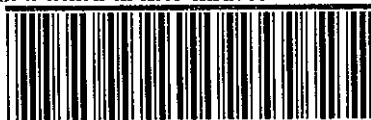
Date

19. 6. 1996.

** 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.



A19 *AUBIE087* 295
COMPANIES HOUSE 19/08/96

COMPANIES HOUSE 06/08/96

MIKE WILLIAMS
FINANCE & OFFICE MANAGER
GROUNDWORK WAKEFIELD
18 FERRYBRIDGE ROAD, CASTLEFORD
WEST YORKSHIRE
WF10 4JJ Tel 01977-603126

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, 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

† Directors only.

† Other directorships

DIRECTOR HICKSON & WALCH LTD

RESIGNED IN 1993.

DIRECTOR LAMBSON FINE CHEMICALS.

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.