



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

02951726

Company Name in full

TOP LINE FERTILISER LIMITED



F288A018

Date of appointment Day Month Year
20 05 98

†Date of Birth Day Month Year
09 07 59

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)

ROY BERNARD

Surname

COPUS

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

CARPENTERS, MILTON STREET, WESTCOTT

Post town

DORKING

Postcode

RH4 3PX

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

20/5/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/5/98

** 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.

MRS KIM BECE, USBORNE FERTILISER LIMITED
MILLBURY TERMINAL, HENDRETT WALKER AV.
WESTERN DOCKS, SOUTHAMPTON
SO15 1H3 Tel 0703 780144
DX number DX exchange



A29 *A3123759* 691
COMPANIES HOUSE 18/06/98

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

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.

ROY B COPUS

DIRECTORSHIPS

<u>Company Name</u>	<u>Appointed</u>
Arrowsmith Insurance Services Limited	April 1992
Beverley Analytical Laboratories Limited	May 1998
Canyon Trading (UK) Limited	April 1990
Cheveley Park Racing Stables Limited	June 1994
Daisy Hill Feeds Limited	May 1998
Evergreen Properties (London) Limited	October 1991
Exegrain Limited	May 1998
Feedex International Limited	May 1998
F Whaler Limited	May 1998
George Wickham Partners Limited	May 1998
Grain Storage Engineering Limited	May 1998
Hawknote Limited	June 1988
Hallam Meat Company Limited	June 1990
HFS (1991) Limited	May 1998
Oakhill Management Limited	November 1997
Ormonde Properties (London) Limited	October 1991
Q Feeds Limited	May 1998
Richard Beadle Livestock Limited	May 1998
Robert Adam & Company Limited	May 1998
Rowlands Engineers Limited	May 1998
Select Investments (London) Limited	December 1988
Soil Services Limited	May 1998
Southfield Trading (UK) Limited	October 1989
Tendermeat (UK) Limited	June 1990
Thompson Acquisitions (London) Limited	April 1998
Thompson Asset Management Limited	March 1989
Thompson Investments (London) Limited	July 1988
TMV Finance Limited	April 1992
Top Line Fertiliser Limited	May 1998
Union Square Properties Limited	October 1997
Ureaka Fertilisers (UK) Limited	May 1998
Usborne plc	July 1994
Usborne Developments Limited	May 1998
Usborne (DHP) Limited	May 1998
Usborne Fertiliser Limited	May 1998
Usborne Futures Limited	May 1998
Usborne Home Grown Limited	May 1998
Usborne Properties Limited	May 1998
Valentine Properties Limited	August 1988
Windsor Concessions Limited	October 1988
The Windsor Racecourse Company Limited	October 1988
Windsor Racing Limited	October 1988
Worthstrike Limited	May 1998

Former Directorships (last 5 years)

Escortkid Limited (resigned October 1994)
Precis 1259 Limited (resigned October 1994)
The Queen's Park Rangers Football & Athletic Club Limited (resigned May 1996)
Thompson Management (London) Limited (resigned July 1996)
Ashdown Financial Services Limited (resigned June 1997)