'Laserform' Package:

by Laserform International Ltd.

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)) CHFP025 Company Number 3023030 Company Name in full DOY WEBSTER PARTNERSHIP LIMITED Month Year Day Month Year Day †Date of Date of 5 2 0, 0 3 0 3 1 9 1 5 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc MR Notes on completion Forename(s) appear on reverse. DENIS Surname CONNERY Previous Previous Surname(s) Forename(s) Usual residential 8 HEREFORD ROAD †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town HARROGATE Postcode HG1 2NP Confidentiality Order granted under the provisions of section ENGLAND County / Region NORTH YORKSHIRE Country 723B of the Companies Act 1985 DIRECTOR †Business occupation **†Nationality** BRITISH SEE ATTACHED SHEET †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company 1111105 Consent signature * Voluntary details. † Directors only. *Delete as appropriate A director secretary etc must sign the form below. Signed Date (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Eversheds LLP information in the box opposite but if you Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB do, it will help Companies House to contact you if there is a query on the C5.AJB.1067005/1 form. The contact information that you Tel 0113 243 0391 give will be visible to searchers of the DX number DX 12027 DX exchange Leeds - 27

public record

COMPANIES HOUSE 22/11/2005 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 ior companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

,	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
- ^ 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 ame 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Additional Directorships of Mr Denis Connery

COMPANY NUMBER: 3023030 COMPANY NAME: Doy Webster Partnership Limited

White Young Green Environment Limited

Cetec Consultancy Limited

White Young Green Consulting Limited

Cetec Projects Limited

White Young Green IPS Limited

IMC Consulting Limited

DWP Consulting Limited

IMC Consulting Engineers Limited

IMC Projects Limited

IMC Economic and Energy Consulting

Limited

IMC Europe Limited

White Young Green plc

IC Technical Services Limited

Robert Long Consulting Limited

WynThomasGordonBrown Limited