

**OYEZ**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**

3109613

Company Name in full

TER ENVIRONMENTAL PLC

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

22 04 98

† Date of Birth

Day Month Year

29 12 34

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.

Forename(s)

ALASTAIR PINCKARD

Surname

LESLIE

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

SEASYDE HOUSE

Post town

BY ERROL

Postcode

PH27TA

County / Region

PERTHSHIRE

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

NON EXEC DIRECTOR

† Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

Date

20/5/98

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

20.5.98

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Sinclair Roche Temperley

Royex House, 5 Aldermanbury Square, London

EC2V 7LE

Tel 0171 452 4000

DX number 119510

DX exchange FINSBURY SQUARE

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.A21 *AT16B6KB* 14
COMPANIES HOUSE 28/05/98When 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

HARDY UNDERWRITING GROUP PLC

RATTLEAZLE LTD

QUILL UNDERWRITING AGENCY LTD

CLOTHWORKERS FOUNDATION

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 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.

PREVIOUS DIRECTORSHIPS

CORNWALL RESOURCES N.L.	RESIGNED	9.97
CWF UNDERWRITING AGENCIES LTD	—	1.97
CANL LTD	—	1.97
WELLINGTON MEMBERS AGENCY LTD	—	12.94
OSL LTD	—	3.94
MINDNET PLC	—	9.93