

COMPANIES HOUSE

Change of director or secretary or change of particulars. This form should be completed in black.

Company number

Company name

CN	3109	613				
TEG	ENVIR	ONMEN	TAL PLC			
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Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Name

*Style/title

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.

Forenames

Surname

Give previous forenames or surname

except:

- for a married woman the name 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. *Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

Date of birth^T

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return another wholly owned subsidiary

of the same parent company.

Business occupation^T

Other directorships^T

Consent signature

Day Month Year DA 2 915 CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. MR JOHN LEONARD HOUGH HERONS MARCH VANN LAKE ROAD OCKLEY SURREY RH55\$\$€ 5NS Country U.K. Nationality | NA DO COMPANY DIRECTOR OC H.F. INVESTMENTS LTD., F.H. INVESTMENTS LTD AHJ INVESTMENTS LTD., AHJ PENSION FUND TRUSTEES LTD. **GRIFFIN INSURANCE ASSOCIATION LIMITED** Iconsenttoactasdirector/ %CKAYAYXITheabovenamedcompany

†Directors only *Voluntary details

Date of resignation etc DR (This includes any XD Resignation etc. as director Please mark the appropriate box. form of ceasing to If resignation etc. is as a director and secretary hold office e.g. Resignation etc, as secretary mark both boxes. death or removal from office). Forenames Surname DO Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary mark both boxes. particulars have changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) DO Date of birth (directors only) NN Change of name (enter new name) **Forenames** Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. Signature S Director After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form? SINCLAIR ROCHE & TEMPERLEY

BROADWALK HOUSE, 5 APPOLD STREET, LONDON EC2A 2NN

Ref: RLT/189371f1

Tel: 0171 6389044

Resignation