Package:

'Laserform'

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

| | or particulars (use Form 2880) | " | | |
|--|---|--|--|------------|
| Company Number | 3674953 | | | |
| Company Name in full | New Sandfields - Susta | ainable Regene | ration | |
| | Day Month Voor | | | |
| Da * F 2 8 8 A F 1 0 * appoint | Day Month Year ate of 28 ((98 | †Date of Birth | | Year 27 |
| Appointment Appointment as director form | as secretary | Please mark the appr as a director and sect | ropriate box. If appointmer retary mark both boxes. | nt is |
| NAME *Style / Title Notes on completion | Mr | *Honours etc | | |
| • |) Walter Talbot | | | |
| Surname | Perry | | | |
| Previous Forename(s) | · | Previous Surname(s) | | |
| Usual residential address | | | | |
| Post town | Port Talbot | Postcode | SA12 7SR | |
| County / Region | West Glamorgan | Country | Wales | |
| †Nationality | British †Busin | ness occupation | Retired | |
| †Other directorships (additional space overleaf) | | / secretary of the | above named compa | any |
| Voluntary details. Directors only. | WI Terry | Date | 28.11-98 | |
| | A director, secretary etc mus | t sign the form be | low. | |
| Signed | Threum | // _ Date | 28.11.48 | |
| *Please delete as appropriate | (** a director / secretary / administrato | r / administrative recei | iver / receiver manager / re | ceiver) |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | Morgan Bruce PO Box 45, Princess Hot 3LJ | use, Princess | | |
| | | 01792 634634 exchange Swans | ea | |
| I HOULEH TEHE ENIOE: HE ISH ENIOEN HEE HITEKH II HOUL | When you have completed and Registrar of Companies at: Companies House, Crown Wa | signed the form p | lease send it to the | diff |

A10 *AJP9VBUR* 542 COMPANIES HOUSE 04/12/98 Laserform International 1/96

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

for companies registered in England and Wales

DX 235 Edinburgh

| | Company Number | |
|-------------------|----------------------|--|
| t 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

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