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 of particulars (use Form 288c))

| | • | • | |
|---|---|-----------------------------|---|
| Company Number | 3674953 | | |
| Company Name in full | New Sandfields - Sust | ainable Regene | ration |
| <u> </u> | Day Month Year te of 28 U 98 | 7 | Day Month Year |
| * F 2 8 8 A F 1 0 * appoints Appointment Appointment as director form | | Please mark the appro | opriate box. If appointment is etary mark both boxes. |
| NAME *Style / Title Notes on completion | Mrs | *Honours etc | |
| • | Mary Joan | | |
| Surname | Oxley | | |
| Previous Forename(s) | | Previous Var | ıghan |
| • • | | Surname(s) | · |
| Usual residential address | 1 Silver Close | | |
| Post town | Port Talbot | Postcode | SA12 7SG |
| County / Region | West Glamorgan | Country | Wales |
| †Nationality | British †Bus | siness occupation I | Retired |
| †Other directorships (additional space overleaf) | Looppont to out as ** diverte | - / country - fill | |
| • | consent to act as ** directo | r / secretary of the | above named company |
| Voluntary details. Consent signature Directors only. | M-Jodley | Date | 28.11.98 |
| | A director, secretary etc mu | st sign the form be | low. |
| Signed | Thread | U - Date | ~ 28.11.98 |
| *Please delete as appropriate | (** a director / secretary / administrat | tor / administrative receiv | /er / receiver manager / receiver) |
| Please give the name, address, elephone number and, if available, DX number and Exchange of | Morgan Bruce PO Box 45, Princess Ho 3LJ | | |
| | T | el 01792 634634 | |



Laserform International 1/96

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

DX exchange Swansea

for companies registered in England and Wales

DX number DX: 39581

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

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

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