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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3769974

Company Name in full ENVIRONMENTAL PROPERTY SERVICES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
24 07 99

†Date of Birth Day Month Year
15 04 1943

Appointment form

NAME *Style / Title

☒ as director

☐ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

Forename(s) David John

Surname Hamilton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 101 Seddon House
Barbican

Post town London

Postcode EC2Y 8BX

County / Region

Country England

†Nationality British

†Business occupation Director

†Other directorships
(additional space overleaf)

SEE SCHEDULE

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

* Voluntary details.
† Directors only.

Consent signature

Date 24.7.99

A director, secretary etc must sign the form below.

Signed

Date 24.7.99

**Please delete as appropriate

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.

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

Taylor Joynson Garrett
Carmelite, 50 Victoria Embankment, Blackfriars, London,
, EC4Y 0DX

Tel 0171 353 1234

DX number DX: 41

DX exchange LONDON



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COMPANIES HOUSE 29/07/99

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
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

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 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.

SCHEDULE

Company no. 3769974 - Environmental Property Services Limited.

David Hamilton - Schedule of Directorships.

1. Management Design Service Consultants Limited.
2. H Page Design & Build Limited.
3. H Page Building Management Services Limited.
4. Environmental Property Services Group Limited.
5. Environmental Property Services Holdings Limited.