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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

3840206

Company Name in full

CHANGEGREEN LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment

Day

Month

Year

22

10

99

Date of Birth

Day

Month

Year

26

03

66

Appointment form

NAME

*Style / Title

MR

as secretary

X

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER COURTENAY

Surname

CLARKE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

LANGKAWI
2 ASHLEA ROAD

Post town

CHALFONT ST PETER

Postcode

SL9 8NY

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

02 NOV 1999

A director, secretary etc must sign the form below.

Signed

Date

22.10.99

**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)

S J Berwin & Co
222 Grays Inn Road
London
WC1X 4HB

Tel 0171 533 2222

DX number DX 255 LONDON DX exchange CHANCERY LANE



A09 *ATW3AL52* 505
COMPANIES HOUSE 04/11/99

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 and 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 surnames 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.