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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3939828

Company Name in full Coppice Group Limited

Date of appointment Day Month Year 07 03 2002 †Date of Birth Day Month Year 1 3 0 7 1 9 3 9

Appointment form

Appointment as director

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Kenneth Victor

Surname

Gentry

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 The Burrows

Post town

Porthcawl

Postcode

CF36 5AJ

County / Region

Mid Glamorgan

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

Date

7/3/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/3/02

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

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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

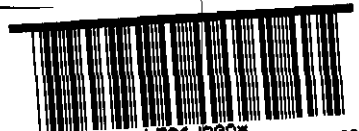
RDM

SIG/20148410

Tel 020 7367 3000

DX number 135316

DX exchange BARBICAN 2



LD3
COMPANIES HOUSE

Q488
11/03/02

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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