



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4013567

Company Name in full

GREEN-WORKS

Date of
appointment

Day Month Year
01 02 2004

†Date of
Birth

Day Month Year
11 08 1959

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GORDON ANDREW

Surname

BENTLEY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

HARPENDEN

Postcode

AL5 4AL

County / Region

HERTS.

Country

UK

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

See attached sheet

Consent signature

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

G. A. Bentley

Date 5 February 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

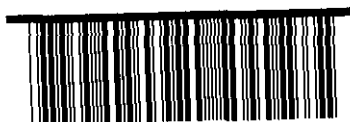
Signed

P J Rennie

Date 12-2-04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



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COMPANIES HOUSE

0723
18/03/04

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Form April 2002

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

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.

RE: GREENWORKS 4013567

Gordon Bentley: Directorships

Company Name	Appointed	Resigned
African Banking Corporation Limited	01/12/2000	19/03/2003
Chartered Financial Holdings Limited	01/12/2000	19/03/2003
Chartered Insurance Services Limited	01/12/2000	19/03/2003
Compass Estates Limited	01/12/2000	19/03/2003
Moneylink Limited	01/12/2000	19/03/2003
SCMB Overseas Limited	01/12/2000	19/03/2003
Scott Compass Limited	22/12/2000	19/03/2003
St. Helens Nominees Limited	21/12/2000	19/03/2003
Stanchart Leasing Limited	01/12/2000	19/03/2003
Stanchart Nominees Limited	01/12/2000	19/03/2003
Standard Chartered (CT) PLC	19/12/2000	19/03/2003
Standard Chartered (GCT) Limited	01/12/2000	19/03/2003
Standard Chartered (SFD No.1) Limited	01/12/2000	19/03/2003
Standard Chartered (SFD No.2) Limited	01/12/2000	19/03/2003
Standard Chartered Africa PLC	01/12/2000	19/03/2003
Standard Chartered Capital Markets Limited	27/02/2001	19/03/2003
Standard Chartered Equitor Global Asset Management Limited	01/12/2000	19/03/2003
Standard Chartered Equitor Limited	01/12/2000	19/03/2003
Standard Chartered Export Finance Limited	01/12/2000	19/03/2003
Standard Chartered Investments Limited	01/12/2000	19/03/2003
Standard Chartered Mortgage Finance Limited	01/12/2000	19/03/2003
Standard Chartered Nominees Limited	01/12/2000	19/03/2003
Standard Chartered Overseas Holdings Limited	01/12/2000	19/03/2003
Standard Chartered UK Holdings Limited	01/12/2000	19/03/2003
The C.B.I. Development Corporation Limited	01/12/2000	19/03/2003