

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

4034960

Company Name in full

ENVISIONAL SOLUTIONS PLC

Date of
appointment

Day Month Year
2 4 0 7 2 0 0 2

†Date of
Birth

Day Month Year
3 0 1 0 1 9 4 3

**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)

MICHAEL

Surname

UNDERWOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CEDAR HOUSE, 168 WESTLEY ROAD

Post town

BURY ST. EDMUNDS

Postcode

IP33 3SE

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

See overleaf

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

Consent signature

[Signature]

Date

24 July 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24 July 2002

(**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.

ELDON ALLISON

ENVISIONAL LTD, WESTBROOK CENTRE, MILTON ROAD, CAMBRIDGE

CB4 1YG, ENGLAND

Tel 01223 569700

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A42
COMPANIES HOUSE

0691
01/08/02

List of other directorships of

MR MICHAEL UNDERWOOD

Other directorships

Underwood Holdings Ltd
Marlow Properties Ltd
Marlow & Co. Ltd
Marlows (Scotland) Ltd
Marlows Timber Engineering
Underwood Securities Ltd

MRU Property Developments Ltd
MRU Real Estate Ltd
MRU Property Investments Ltd

United Forktrucks (1992) Ltd

Hunts Landfill Ltd
Hunts Refuse Disposals Ltd
Wetherden Landfill Ltd