



Companies House

for the record

write in typescript,

use 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

4155659

Company Name in full

THE GRASS ROOTS GROUP UK LIMITED

Date of
appointment

Day Month Year
1 4 06 2001

†Date of
Birth

Day Month Year
1 2 03 1959

Appointment form

Appointment 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.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

NIGEL DAVID

Surname

EGERTON-KING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WINTON HOUSE, GRAVEL PATH,

Post town

BERKHAMSTED,

Postcode

HP4 2PH

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

THE GRASS ROOTS GROUP PLC

Consent signature

N. Egerton-King

Date

14.06.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/06/01

(**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.

NIGEL EGERTON-KING

PEUDY ROYAL COURT, STATION ROAD, TRING,

HERTS, HP235QZ Tel 01442 829400

DX number

DX exchange



A46
COMPANIES HOUSE

0449
05/07/01

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.