

for the terrino

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))

CHWP000	Company Number	4756158
Company Name in full		THE ETHICAL PROPERTY FOUNDATION
	Date of	Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	appointment	as secretary Please mark the appropriate box. If appointment is
		as a director and secretary mark both boxes.
		*Honours etc
	Forename(s)	DAVID IAN
	Surname	LIPFRIEND
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the address shown is a	^{††} Usual residential address	70 COPSE WOOD WAY
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	MORTHWOOD Postcode MAG 2VA
	County / Region	M.DDX Country ENGLAND
	†Nationality	BRITISM †Business occupation PROPERTY DEVELOPER
†Other directorships (additional space overleaf)		170
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate Signed		Date 25 M24206
		A director secretary etc must sign the form below. Date 25 May 2006
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager+receiver)
information in the b	oox opposite but if you	
do, it will help Companies House to contact you if there is a query on the		
form. The contac	t information that you	
give will be visible to searchers of the		DX number DX exchange When you have completed and signed the form please send it to the
7 A12	###### ## ############################	When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOUSE 30/05/2006		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

Form 10/03

or LP - 4 Edinburgh 2

DX 235 Edinburgh

	Company Number	4756158
† Directors only.	†Other directorships	* il estates Etd, Course
		COURTGATE CT), COURTEATE (QUINDON) CD
		LOMON BO INVESTMENTS LTD,
		LIPTONEND + CO LTD, LIPTONEND
		+ co (mont) co

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.