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ase complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

in bold black capitals.		(NOT for resignation (u of particulars (use Fon		b) or chan	ge	
		5072266				
Company Name in full		BLUEFIELD LAND LIMITED				
		Day Month Year		D	ay Month Year	
	Date of appointment	1 4 0 7 2 0	0 5 tDa	te of 2	70/7/1/9/6/0	
pointmen	t Appointment as director	x as secret			ppropriate box. If appointment d secretary mark both boxes.	
	NAME *Style / Title	MR	*Honoı	ırs etc		
es on completion ear on reverse.	Forename(s)	DAVID JOHN				
	Surname	NEAL				
	Previous Forename(s)		Pre Surna	evious me(s)		
ick this box if the ress shown is a rice address for beneficiary of a ifidentiality Order sted under the visions of section B of the spanies Act 1985	Usual residential address #	TY TO MAEN FARM,				
	Post town	RUMNEY		Postcode	CF3 8EJ	
	County / Region	CARDIFF		Country	WALES	
	†Nationality	BRITISH	†Business oc	cupation	DIRECTOR	
	†Other directorships	NEAL SOIL SUPPLIERS LTD; ACORN ENVIRONMENTAL LTD;				
(additional space overleaf)		I consent to act as ** d	irector / 🍎 🍎 🌣	5.73√ryX of the	above named company	
Signed		D' & Nea	<u></u>	Date	19/07/05.	
		A director, secretary etc must sign the form below.				
		a com	``	Date	16(07 15	
		(** a director / secretary / announced announc				
u do not have to give any contact ormation in the box opposite but if you it will help Companies House to ntact you if there is a query on the m. The contact information that you e will be visible to searchers of the		M&A Solicitors LLP Kenneth Pollard House, 5-19 Cowbridge Road East, Cardiff, CF11 9AB Tel (029) 20665793				
e will be visible to searchers of the		iei (029) 20665793				

DX number 141 879

ode

olic record.

COMPANIES HOUSE 23/07/05 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange CARDIFF 28

	Company Number	
Directors only.	†Other directorships	HALEX HOLDINGS LTD; CARDIFF DEMOLITION COMPANY LTD;
		DAUSON HOLDINGS LTD; REMTECH REMEDIATION & GROUND
		ENGINEERING LTD

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.