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288a

Please complete in typescript,
or in bold black capitals

CHFP025

Appointment of director or secretary

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

Company Number

05425236

Company Name in full

GREEN CHEMICALS PLC

Appointment form

Notes on completion
appear on reverse

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

Forename(s)

DAVID ROBERT

Surname

NORWOOD

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

ORA FLAT, MARTIN HOUSE, 26 - 30 OLD CHURCH STREET

Post town

LONDON

Postcode

SW3 5BY

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

* Voluntary details

† Directors only

**Please delete as appropriate

Consent signature

DR Norwood

Date

15.x.07

A director, secretary etc must sign the form below.

Signed

DR Norwood

Date

15.x.07

(** 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



A23 23/11/2007 251
COMPANIES HOUSE

A28 15/11/2007 497
COMPANIES HOUSE

Clintons Solicitors
55 Drury Lane, Covent Garden, London, WC2B 5RZ

Tel 020 7379 6080

DX number 40021

DX exchange Covent Garden 1

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 05425236

† Directors only

†Other directorships

SEE ATTACHED SCHEDULE

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

SCHEDULE TO FORM 288a – DIRECTORSHIPS WITHIN THE PAST 5 YEARS

CURRENT

1	ILIKA TECHNOLOGIES LTD
2	IP2IPO MANAGEMENT LIMITED
3	IP GROUP PLC
4	IP2IPO LIMITED
5	SUMMIT (OXFORD) LIMITED
6	TTV IV G P LIMITED
7	HATT III GENERAL PARTNER LIMITED
8	TECHTRAN GROUP LIMITED
9	TOP TECHNOLOGY VENTURES LIMITED
10	SUMMIT CORPORATION PLC
11	TECHTRAN LIMITED
12	TECHTRAN INVESTMENTS LIMITED
13	TECHTRAN CORPORATE FINANCE LIMITED
14	TECHTRAN SERVICES LIMITED
15	IP2IPO SERVICES LIMITED
16	MODERN BIOSCIENCES PLC
17	OXFORD NANOLABS LIMITED
18	IP VENTURE FUND (GP) LIMITED
19	IP VENTURES (SCOTLAND) LIMITED
20	SOLAR LABS PLC
21	CLIMATELABS LIMITED
22	ORA CAPITAL PARTNERS PLC
23	OXECO PLC
24	OBTALA RESOURCES LIMITED
25	KANYON PLC
26	IP2IPO MANAGEMENT II LIMITED
27	INVESCO PERPETUAL AIM VCT PLC
28	AMAETHON LIMITED

PREVIOUS

29	THE EVOLUTION GROUP PLC
30	ENVISIONAL SOLUTIONS LIMITED
31	MATHENGINE PLC
32	EVOLUTION SECURITIES LIMITED
33	BEESON GREGORY INDEX NOMINEES LIMITED
34	EVOLUTION SECURITIES NOMINEES LIMITED
35	BERKELEY ADAM LIMITED
36	AXIOMLAB
37	SYNAIRGEN RESEARCH LIMITED
38	OFFSHORE HYDROCARBON MAPPING PLC
39	SOUTHAMPTON ASSET MANAGEMENT LIMITED
40	ALEXANDER MINING PLC
41	BEESON GREGORY TECHNOLOGY INVESTMENTS LIMITED
42	BEESON GREGORY GROUP LIMITED