



288a

Please complete in typescript,
or in bold black capitals.
CHFP041

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

Company Number 05721782

Company Name in full MAKE ENGLAND BEAUTIFUL

Date of appointment: Day 2, Month 02, Year 2006
† Date of Birth: Day 03, Month 09, Year 1956

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) IAN DUNCAN

Surname CLAYTON

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address 19 BELMONT ROAD

Post town BRAMHALL Postcode SK7 1LD

County / Region CHESHIRE Country ENGLAND

† Nationality BRITISH † Business occupation DIRECTOR

† Other directorships (additional space overleaf) *CONG for GREEN, TROY BELTAIN ENTERPRISES*

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

Consent signature *[Signature]* Date 6/3/06

*Voluntary details.
† Directors only.
**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed *[Signature]* Date 6/3/06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on

JST Lawyers
Colonial Chambers, Temple Street, Liverpool
L2 5RH Tel 0151 282 2828
DX number 14278 DX exchange Liverpool 1



A14 COMPANIES HOUSE 11/04/2006

A16 COMPANIES HOUSE 29/03/2006

10/03

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Company Number

†Directors only.

†Other directorships

THE TOY BRITAIN GROUP
ELCO
ENSCAM LIMITED
LITEL PRESS LIMITED

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.