

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

Company Number 05722187

Company Name in full MAKE ENGLAND TIDY

55T
JST
lawyer Date of appointment 20 02 2006 Day Month Year † Date of Birth 0 3 0 6 1 9 5 6

Appointment form

Appointment as director

X

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc.

Notes on completion appear on reverse.

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)

GOING FOR GREEN, TAY BATAIN ENTERPRISES

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

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

[Signature]

Date

6/3/06

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 the form. The contact information is:

JST Lawyers

Colonial Chambers, Temple Street, Liverpool

L2 5RH

Tel 0151 282 2828

DX number 14278

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



A47 COMPANIES HOUSE 589 25/03/2006

A01 COMPANIES HOUSE 544 16/03/2006

Company Number

†Directors only.

†Other directorships

THE TOY BRITAIN GROUP
ELCO
ENCAMS LIMITED
LITTEL 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.