

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))

CHFP025				
		5924762		
Company Name in full		TREEPARK PLC		
	23.0.2 Date of appointment	Day Month Year		
Appointment Appointment as director form		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Notes on completion	NAME *Style / Title	MR *Honours etc		
appear on reverse.	Forename(s)	ROBIN		
	Surname Previous	BAKER Previous		
†† 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	Forename(s) Usual residential	Surname(s) 40 DODDINGHURST ROAD		
	address # Post town	BRENTWOOD Postcode CM15 9EH		
	County / Region	ESSEX Country UNITED KINGDOM		
	† Nationality	BRITISH † Business occupation GENERAL MANAGER		
(	† Other directorships (additional space overleaf)	I consent to act as ** director / XXXXXXX of the above named company		
* Voluntary details. Consent signature † Directors only. **Delete as appropriate  Signed		P. Co Date 22/11/06		
		A director, secretary etc, must sign the form below.		
		OHANCE SECRETARIES LIMITED Date 22/11/2006		
		(" a)00000X/ secretary / 100000000000000000000000000000000000		
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 that you		CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP 10 UPPER BANK STREET LONDON E14 5JJ BQW/70-40021725/KPI		
give will be visi public record.	ble to searchers of the	Tel 020 7006 1000  DX number 149120  DX exchange CANARY WHARF 3		
		When you have completed and signed the form please send it to the degistrar of Companies at:		

COMPANIES HOUSE

28/11/2006

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ir companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

	Company Number	5924762	
† Directors only.	† Other directorships		

## 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

- domani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.