

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 5924762 **Company Name in full** TREEPARK PLC Month Year Day Month Year Date of † Date of 0 0 8 n appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes. form MR NAME *Style / Title *Honours etc Notes on completion appear on reverse. MARK Forename(s) Surname FILER **Previous Previous** Forename(s) Surname(s) BEECHES WOOD †† Tick this box if the Usual residential address shown is a address # service address for the beneficiary of a KINGSWOOD KT20 6PR **Postcode** Post town **Confidentiality Order** granted under the provisions of section County / Region SURREY Country UNITED KINGDOM 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) rector / XXXXXXXX of the above named company Consent signature Date * Voluntary details. † Directors only.
**Delete as appropriate A director secretary etc must sign the form below. TARIES LIMIT Signed Date You do not have to give any contact CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP information in the box opposite but if you 10 UPPER BANK STREET do, it will help Companies House to LONDON E14 5JJ contact you if there is a query on the BQW/70-40021725/KPI form. The contact information that you Tel 020 7006 1000 give will be visible to searchers of the public record. DX number 149120 DX exchange CANARY WHARF 3

> 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 or companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

COMPANIES HOUSE mm international 6/02 28/11/2006

	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

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