

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 06833536 Company Name in full Local Allotments Plc Day Month Year Day Month Year Date of † Date of 9 016 0101 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title Notes on completion appear on reverse. Forename(s) John Howard Surname Gregory **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential FERN HOUSE WHITCHURCHROAD, CHBUING TON address shown is a address ++ service address for the beneficiary of a Post town Mr. LEIGHTON BYZZARD Postcode Confidentiality Order granted under the provisions of section County / Region BED5 Country 723B of the Companies Act 1985 † Business occupation [CHARGERE] Accountant BRITISH † Nationality † Other directorships uttacted 164 (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date Voluntary details. † Directors only. Delete as appropriate A director, secretary etc must sign the form below. Signed Date (** a director / secretary / administrator / administrative_receiver / receiver manager / receiver) You do not have to give any contact Martineau information in the box opposite but if you Colmore Square, Birmingham do, it will help Companies House to B4 6AA contact you if there is a query on the form. The contact information that you Tel 0870 763 2000 JDN (164511) give will be visible to searchers of the DX exchange Birmingham 43 DX number 721090 When you have completed and signed the form please send it to the

26/03/2009

COMPANIES HOUSE

Laserform International 6/02

Registrar of Companies at: ode

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	06833536,	
† 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.

John Howard Gregory

Current Directorships

Foresight 3 VCT plc – appointed September 2008
International Specialty Pharmaceuticals plc – appointed June 2000
Meaujo Tug Ltd – appointed 2004
Tixal Ltd – appointed 1997
Liquid Lens Europe Ltd – appointed 2006
Local Allotments plc – appointed March 2009

Past Directorships

Resigned within the past 5 years:

Noble Fund Managers Ltd. – appointed July 2003, resigned February 2004
The Message Pad Ltd. – appointed June 1999, resigned February 2004
Avionic Services plc – appointed December 2003, resigned July 2005
Trustee and Director of Centre for Accessible Environments, appointed April 2003, resigned November 2006

Aberystwyth Challenge Fund, appointed January 2002, resigned September 2005 Bluehone AiM VCT plc – appointed 2003, resigned July 2008 Epic VCT plc – appointed October 2007, resigned June 2008 Enterprise VCT plc – appointed 1996, resigned September 2008