



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

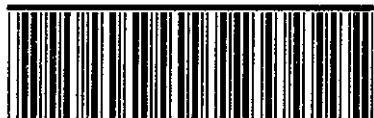
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

168239

Company Name in full

ENVIROSOIL TECHNOLOGIES
LIMITED



SCT *SN0IAP1X* 45
COMPANIES HOUSE 17/09/96

Date of appointment Day Month Year
12 09 96

†Date of Birth Day Month Year
16 04 56

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

N/A

*Honours etc

N/A

Forename(s)

ANN DAWSON

Surname

AIRLIE

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

4, EASTERFIELD COURT, LIVINGSTON VILLAGE

Post town

LIVINGSTON

Postcode

EH54 7BZ

County / Region

LOTHIAN REGION

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

A.D. Airlie

Date

12-9-96

A director, secretary etc must sign the form below.

Signed

Phyllis Cannon

Date

12-9-96

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PHYLLIS CANNON

STEPHEN MABBOTT ASSOCIATES

Tel 0141 221 7070

DX number

208

DX exchange

GLASGOW

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Companies House receipt date barcode

Company Number

† 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 preceded 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.