

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals CHEP010

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

DIFFUIU	Company Number	180242		
Co	mpany Name in full	Enviroco Limited		
		Day Month Year	Da	y Month Year
Appointment form	Date of appointment	0 1 0 1 2 0 0 7	† Date of 0	3 1 0 1 9 6 9
lotes on completion ppear on next page	Appointment as director	X as secretary		appropriate box If appointment is disecretary mark both boxes
ppodi oli lioni pago	NAME * Style / Title	Mr	* Honours etc	
	Forename(s)	John James		
	Surname	Coull		
	Previous forename(s)		Previous surname(s)	
	Usual residential address	12 Willow Close , Ling	wood	
	Post town	Norwich	Postcode	e NR13 4BT
	County / Region	Norfolk	Country	y England
	† Nationality	British	† Business Co	ommercial Director
(ac	† Other directorships ditional space next page)	See attached schedule		
(2	, , , ,	I consent to act as ** director / s	ecretary of the at	pove named company
	Consent signature	Though	Date	e 02 Mar-2007

A director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Aberdeen, AB10 1DQ, Scotland

Date

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

Paull & Williamsons, Investment House, 6 Union Row,

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

17/03/2007 **COMPANIES HOUSE**

DX exchange Aberdeen DX number 35 When you have completed and signed the form please send it to the

Tel 01224 621621

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	180242	
† 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

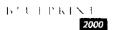
Other directorships

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





Please complete in typescript, or in bold black capitals
CHFP010 Company to

Company Number

Company Name in full

Name

List of other directorships Schedule to form 288a

180242	
Enviroco Limited	
John James Coull	

Company Name	Resignation
Emphasis (Environmental) Limited	
ETEC (Environmental) Limited	29/07/200.