

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

180242

Company Name in full

Enviroco Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year					
2	8		0	1		2	0	0	5	† Date of Birth	0	4		0	5		1	9	4	9

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

MR.

* Honours etc

Forename(s)

Claude

Surname

Littner

**Previous
forename(s)**

Previous

surname(s)

**Usual residential
address**

1 Austell Gardens

Post town

London

Postcode

NW7 4NS

County / Region

Country

England

† **Nationality**

American

† **Business
occupation**

Company Director

† **Other directorships
(additional space next page)**

See attached schedule

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

Consent signature

Claude Littner

Date

28th JAN. 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

W & Jernedy

Date

4/2/05

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

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.

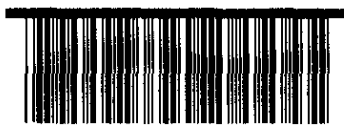
Investment House, 6 Union Row, Aberdeen, AB10

1DQ, Scotland

Tel 01224 621621

DX number AB35

DX exchange Aberdeen



SCT 99M7V32U 1723
COMPANIES HOUSE 24/02/05

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

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

List of other directorships Schedule to form 288a

Company Number

180242

Company Name in full

Enviroco Limited

Name

Claude Littner

Company Name	Resignation
ASCO plc Blacks Leisure Group plc Norton Way Motors Limited Powerleague Group Limited The Powerleague Group Employee Benefit Trust Limited	