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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3261312

Company Name in full

LAND REGENERATION MANAGEMENT LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 06 08 98 †Date of Birth Day Month Year 15 12 49

Appointment form Appointment as director

X

as secretary

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

NAME *Style / Title

PROF.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL STEPHEN

Surname

JOHNSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

'BEACON TOR', VILLAGE RD, WEST KIRBY

Post town

WIRRAL

Postcode

L48 7HF

County / Region

MERSEYSIDE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROFESSOR

†Other directorships
(additional space overleaf)

AGRICULTURAL POLYMERS INTL, EUROPEAN GOLD RESOURCES INC.,

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

* Voluntary details.
† Directors only.

Consent signature

Date

23-7-98

A director, secretary etc must sign the form below.

Signed

PINSENT CURTIS COMPANY
SERVICES LIMITED

Date

11-8-98

**Please delete as appropriate

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.

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

PinSENT Curtis

41 Park Square

LEEDS

LS1 2NS

Ref: MKA.97.4178.6 Tel 0113 244 5000

DX number DX: 26440 DX exchange Leeds 28



HLE *H5MWG80G* 283
COMPANIES HOUSE 12/08/98

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

Company Number

3261312

† Directors only.

† Other directorships

OMAGH MINERALS LTD

IRISH GOLD & JEWELLERY LTD

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.