



**BLUEPRINT**  
Company Secretary

# 288a

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

**Company Number** 863087

**Company Name in full** AgrEvo Environmental Health Limited



\* F 2 8 8 A C 5 0 \*

**Date of appointment** Day Month Year  
30 09 96

**† Date of birth** Day Month Year  
12 09 52

**Appointment Form**

**Appointment as director**



**as secretary**



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

**NAME** \*Style / Title

**\*Honours etc**

**Forename(s)**

Geoffrey Richard Henry

**Surname**

Halls

**Previous**

**Forename(s)**

**Previous**

**Surname**

**Usual residential address**

SENDELBACHER WEG 41

**Post town**

KELLCEIM

**Postcode**

65779

**County / Region**

**Country**

GERMANY

**† Nationality**

British

**† Business occupation**

DIRECTOR.

**† Other directorships**

None

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

**Consent Signature**

**Date**

25.11.1996

A director, secretary etc must sign the form below.

**Signed**

**Date**

28.11.96

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

**M R A Hargraves**  
**AgrEvo UK Limited**  
**Hauxton**  
**Cambridge**  
**CB2 5HU**

\* Voluntary details.

† Directors only.

\*\* 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



When you have completed and signed the form please send it to  
**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**

**863087**

### Other directorships

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.

- 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

**Other directorships.**

**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.

[illegible]