

Package: 'Laserform'
by Laserform International Ltd.

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

2806007

Company Name in full

ENVIRONMENTAL PROPERTY SERVICES PLC



* F 2 8 8 A F 1 0 *

Date of appointment

Day Month Year

15 02 99

Date of Birth

Day Month Year

29 10 1950

Appointment form

NAME *Style / Title

Mr as secretary

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

Notes on completion
appear on reverse.

Forename(s)

JAMES CUTHBERTSON

Surname

ORR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat 12 69 ST GEORGES DRIVE

Post town

LONDON

Postcode

SW1V 4DB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

LUPUS ASSOCIATES LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

James B. Orr

Date

15.02.99

A director, secretary etc must sign the form below.

Signed

Ashurst Morris Crisp

Date

15.02.99

**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)

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111

DX number 639

DX exchange London / City

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



KLO *KDS6DDXI* 161
COMPANIES HOUSE 17/02/99

Laserform International 1/97

Company Number

2806007

† Directors only.

† Other directorships

LUPUS CAPITAL LIMITED

LUPUS CORPORATE FINANCE LIMITED

LUPUS VENTURES LIMITED

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.