



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3 111794

Company Name in full

INTEGRATED ENVIRONMENTAL
TECHNOLOGY GROUP PLC

Date of
appointment

Day Month Year
01 05 2003

†Date of
Birth

Day Month Year
25 01 1959

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICK

Surname

BARNETT

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

NEWBURY

Postcode

RG 14 6SE

County / Region

BKRS

Country

UK

†Nationality

BRITISH

†Business occupation

C.E.O.

†Other directorships
(additional space overleaf)

Consent signature

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

Date

6/5/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19.5.03

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

PE PARKER, PETERHOUSE GROUP PLC UNIT G3

LADY WAY LOWFIELDS BUSINESS PARK LEAMINGDON

WYOMING HX59AB Tel

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A46
COMPANIES HOUSE

0433
23/05/03

Form April 2002

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arge

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