

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

288a

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

CHWP000		of particulars (use Form 288c))				
	Company Number	4885952				
Company Name in full		HIVES SAVE LIVES AFRICA				
	Date of	Day Month Year	Day of 1.5	_ [
Appointment form Notes on completion appear on reverse.	appointment as director	1 1 0 6 2 0 0 4 Birth as secretary Pi	<u> </u>	e appropriate box. If appointment is		
	NAME *Style / Title	as a director and secretary mark both boxes. SIR *Honours etc CBE				
	-					
	Forename(s)	JOHN MARTIN KIRBY				
	Surname Previous	LA1∼ G Previous				
	Forename(s)	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	^{††} Usua) residential address	GUIST HALL, HOLTROAD, GUIST				
	Post town	DERCHAM PO	ostcode	NR20 SPH		
	County / Region	NORFOLK	Country	VK		
	[†] Nationality	BRITISH TBusiness occupation Commy DIRECTOR				
(a	†Other directorships dditional space overleaf)					
Consent signature		I consent to act as ** director / secretary	Date	1 1		
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the] [_	12 7 04		
		Marien Bihan	Date	26 July 2004		
information in the lido, it will help C contact you if the	to give any contact box opposite but if you ompanies House to ere is a query on the	(**a director / secretary / administrator / administrative re	eceiver / rece	iver manager / receiver)		
form. The contac	t information that you	Tel				
		DX number DX exchange When you have completed and signed the form please send it to the				
I IEEEE IEEE IEEE IEEE IEEE IEEE IEEE *A27 Companies Hous		Registrar of Companies at:				
COMPANIES HOUS	U393	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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

Sir Martin Laing

Parsons Brinckerhoff Inc, USA Eskmuir Properties Ltd	RICS Foundation Martin Laing Associates Ltd Lengus Ltd	NHP plc British Executive Service Overseas	John Laing plc Marine Stewardship Council	Directorships
22.3.2003 24.6.2003	6.3.2001 25.2.2002	21.12.1998 1.2.2001 - 2003	26.11.80 – 31.4.2004 28.7.1998	Appointed
2512752	4044051 4380502	2798607	1345670 3322023	Company No
	795433395	672923611 (004)	229730357	VAT Registration
	1085587	1056119	1066806	Charity No