

**For Immediate Release**  
**8 April 2009**



## **Eatonfield Group plc ("Eatonfield" or "the Company")**

### **Directorate change**

The directors of Eatonfield are pleased to announce the appointment, with effect from 7 April 2009, of David Paul Lumley Williams (aged 64) as Group Finance Director. The directors of the Company would also like to announce the retirement, again with effect from 7 April 2009, of the Company's Non-executive Chairman, Sir Leslie Young.

Rob Lloyd, Group Chief Executive, said: "As previously notified, Sir Leslie recently stated his intention to step down as Non-executive Chairman of the Company. I would like to welcome Paul to the board of the Company and look forward to working closely with him going forward. I would also like to thank Sir Leslie for his contribution to the Company since its flotation and I wish him well in his retirement".

Mr Williams is currently a director of, or during the past five years has been a director of, the following companies (all incorporated in the UK unless stated otherwise):

#### **Current directorships**

Angus & Ross (China)  
Limited  
Angus & Ross plc  
Black Angel Mining Limited  
Greenland Mines Limited  
Greenland Resources Limited

#### **Previous directorships**

DDEW Limited (formerly DDEW Public  
Limited Company and prior to that,  
UKRProduct Group PLC)  
  
Dee Valley Community Partnership Limited  
Collective Support Services plc  
IS Pharmaceuticals Limited (formerly  
Maelor Pharmaceuticals Limited)  
IS Pharma plc (formerly Maelor plc)  
Leafplan Ltd  
Maelor Laboratories Limited  
Mainboard Management Services Limited  
St Andrews Mining Limited  
Ukrproduct Group Ltd (incorporated in  
the Channel Islands)

Mr Williams was appointed as Non-executive Chairman of Collective Support Services plc ("CSS", formerly Orbitcropper plc) on 1 December 2007. CSS is a holding company for a group of companies providing scaffolding erection and dismantling and electrical mechanical services. Mark Jeremy Orton and Allan Watson Graham, both of KPMG LLP, were appointed as Joint Administrators of CSS and one of its wholly-owned subsidiary companies, Leafplan Ltd (or "Leafplan"), on 11 September 2008. Mr Williams was also appointed as a director of Leafplan immediately before that company went into administration in order to facilitate the administration process. On 5 November 2008, the Joint Administrators circulated copies of their proposals in respect of the administrations of both CSS and Leafplan to all known creditors.

On 24 March 2009, the Joint Administrators circulated a Notice of statement of affairs in respect of the administration of Leafplan to all known creditors. A Notice of statement of

affairs in respect of CSS has not as yet been circulated by the Joint Administrators. Further details relating to Leafplan's administration are as follows:

	<b>Estimated deficiency as regards</b>		
	<b>Preferential creditors</b>	<b>Non-preferential creditors</b>	<b>Members</b>
	<b>£</b>	<b>£</b>	<b>£</b>
Leafplan Ltd	Nil	31,759	31,761 <sup>1</sup>

<sup>1</sup>The estimated deficiency as regards members includes the estimated deficiency as regards non-preferential creditors.

The administrations of CSS and Leafplan remain ongoing as at the date of this announcement.

Mr Williams was also a director of CHP Limited until December 1985. CHP Limited was the subject of a winding-up order in October 1986.

No other information in respect of Mr Williams is required to be disclosed under Schedule Two (g) of the AIM Rules.

For further information, please contact:

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