

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))

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHFP000	or particulars (use Form 288c))				
Company Number	585247				
Company Name in full	WARWICKSHIRE WILDLIFE TRUST LTD.				
	Day Month Year	Day Month Year			
Date of appointment	1 4 0 6 2 0 0 2 Bir	ate of 03071938			
Appointment Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title lotes on completion	MR. *Honours etc				
ppear on reverse. Forename(s)	MARTYN FARNWORTH				
Surname	BRAOLEY				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	5 ENNERDALE CLOSE				
Post town	LEAMINGTON SPA.	Postcode CV32 6NW			
County / Region	WARNICKSHIRE	Country ENGLANO.			
†Nationality	BRITISH †Business occupation LECTURER				
†Other directorships (additional space overleaf)	I consent to act as ** director / secretar	ay of the above named company			
Consent signature	M Bradley	Date 15-7-02			
Voluntary details. Directors only.	A director, secretary etc must sign t	the form below.			
Delete as appropriate Signed	Rislade	Date 15-3- 02			
	(**a director / secretary / administrator-/ administrative receiver / receiver manager / receiver)				
Please give the name, address,	DR A. THISKER, WARWICKSH.	IRE WILDLIFE TRUST			
elephone number and, if available, DX number and Exchange of	BRANDON MARSH NATURE CENTILE, BRANDON LAWE				
ne person Companies House should	COUENTRY CV334W Tel 024 7630 2912.				
ontact if there is any query.	DX number DX excha				

Registrar of Companies at:

orcode

18/07/02

COMPANIES HOUSE

Form revised July ...

	Company Number		
† Directors only.	†Other directorships		

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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.