



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

585247.

Company Name in full

WARWICKSHIRE WILDLIFE TRUST.

Date of termination of appointment

Day Month Year
27 09 2007

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

MARTIN JOHN CARR

Surname

DIGGINS

†Date of Birth

Day Month Year
18 11 1964

A serving director, secretary etc must sign the form below.

Signed

A. Tasker

Date

12 October 07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

ANDY TASKER, WARWICKSHIRE WILDLIFE TRUST
BRANDON MARSH NATURE CENTRE, BRANDON LANE
COVENTRY CV3 2JL Tel 024 76 302912.
DX number DX exchange

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



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APKH7TUJ

16/10/2007

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COMPANIES HOUSE

TUESDAY