



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals

# 288a

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

Company Number

585247

Company Name in full

WARWICKSHIRE WILDLIFE TRUST LTD



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year  
25 09 08

Date of Birth Day Month Year  
24 11 71

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse

NAME \*Style / Title

Ms

\*Honours etc

Forename(s)

BETH

Surname

GARDNER.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

9 CONWAY ROAD

Post town

HUCKNALL

Postcode

NG15 6QS

County / Region

NOTTINGHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SENIOR MANAGER

†Other directorships  
(additional space overleaf)

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

Consent signature

Date 3.10.08

\* Voluntary details  
† Directors only

A director, secretary etc must sign the form below

Signed

A. Tasker

Date

14.10.08

\*\* Please delete as appropriate

(\*a 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 CV334W Tel 02476 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, CF4 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

THURSDAY



A44

\*AZA4B402\*

16/10/2008

COMPANIES HOUSE

139

**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

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