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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

711837

Company Name in full

Company Number

TREES (2001) LIMITED

Day	<u>M</u> onth	1	Yea	ar			Day	Month	Year	
0 8	0 4	2	0	0	4	†Date of Birth				1
	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes									

Appointment Appointment as director form

NAME

*Style / Title | MR

Date of appointment

*Honours etc

288a

Notes on completion appear on reverse.

Forename(s)

IAN MICHAEL

WOOD-SMITH

Previous Surname(s)

Previous Forename(s)

Surname

address tt

Usual residential 19 UNDERHILL, MOULSFORD, NEAR WALLINGFORD

Post town

OXON

OXFORDSHIRE

Postcode

Country

OX10 9JH **ENGLAND**

County / Region

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

director / secretary of the above named company consent_to act as

Consent signature Voluntary details.

8.4.2004 Date

† Directors only.
**Delete as appropriate

†† 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

A director secretary etc must sign the form below.

Signed

Date

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Field Seymour Parkes

The Old Coroner's Court, 1 London Street, PO Box 174, Reading, Berkshire, RG1 4QW

4/MW/18941/007 #107385.v1

Tel 0118 9516200

DX number DX 4001

DX exchange Reading 1

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



	Company Number		
† Directors only.	†Other directorships	\$1.40 m	-10-ha-a-dannin
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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.