

05 SEP 2006 AJ



288a

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

Please complete in typescript,
 or in bold black capitals.

CHWP000

Company Number 01982873

Company Name in full THE WOODLAND TRUST

Date of appointment Day Month Year
 2 0 0 9 2 0 0 6

†Date of Birth Day Month Year
 0 4 1 2 1 9 6 7

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

MR

*Honours etc

MA

Forename(s)

JAMES WILLIAM

Surname

HUMPHREYS

Previous
Forename(s)

—

Previous
Surname(s)

—

†† 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

†† Usual residential
address

Post town

LONDON

Postcode

N5 2JX

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
 (additional space overleaf)

WOODNEWTON ASSOCIATES LTD

Consent signature

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

Date

4 OCT. 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5 OCT 2006

(**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..

MR JULIAN PURVIS - THE WOODLAND TRUST

AUTUMN PARK - DYSART ROAD - GRANTHAM - Lincs

NG31 6LL

Tel 01476 581111

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
 or LP - 4 Edinburgh 2



Form 10/03

Company Number

01982873

† 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.