



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **1982873**

Company Name in full **THE WOODLAND TRUST**

Date of appointment
Day Month Year
05 09 2001

†Date of Birth
Day Month Year
13 01 1949

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME *Style / Title

DR

*Honours etc

BSc MSc

Forename(s)

JOHN BURTON

Surname

LAKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

27 BISHOPS ROAD

Post town

LONDON

Postcode

N6 4HP

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

THAMES COURT INVESTMENTS LTD;

Consent signature

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

John Lake

Date

5/9/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Lake

Date

5/9/01

(*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.

**Mr Purvis, Woodland Trust, Autumn Park
Dysart Rd, Grantham, Lincs**

NG31 6LL

Tel **01476 581111**

DX number

DX exchange



A02
COMPANIES HOUSE

0629
08/09/01

Form revised July 1998

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

Company Number 1982873

† Directors only.

† Other directorships

RABO TRADING LTD;

RABO INVESTMENTS (UK) LTD;

RABO HOLDINGS (UK) LTD;

-see Continuation Sheet No. 1

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.

Andrea Jackson
3.9.01

Continuation Sheet No. 1

THE WOODLAND TRUST
Company Number: 1982873

Appointment of Director - Form 288a

Dr John Lake - Other Directorships, continued

- CANNON STREET INVESTMENTS (UK) LIMITED
- GORDIAN KNOT LIMITED
- DB UK NOMINEES LIMITED
- DB INVESTMENTS (GB) LIMITED