

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

			от ра	rticuia	ars (use Foi	m 2886	c))		
Company Nun	nber	1982873		<u>.</u>					
o reconvion		THE WOODLAND TRUST							
		Day ate of	Month	Year] +	Day	Month	Year	
Appointment Appointment as dis	ppoint ector		06 cretary	97 	†Date of Birth	20 ate box. If app	10 ointment is	38	
form NAME *Style / Notes on completion		as a director and secretary mark both boxes. MR *Honours etc BA							
appear on reverse. Forenar	ne(s)	ALAN TAYLOR							
Surn	ame	BIGG							
Prev Forenam Usual resid e	ne(s)				Previous Surname(s)		**		
	ress	BRANTWOOD,	CHALF	ORD HII	<u> </u>		·		
Post	town	STROUD			Postcode	GL6	8BS		
County / Re	·	GLOS			Country	BRIT	AIN		
†Natio	BRITISH †Business occupation DIRECTOR								
†Other directors (additional space ove	BRANN LIMITED; BRANN HOLDINGS LIMITED; I consent to act as ** director / **CONSTRUCT** of the above named company								
Consent signature * Voluntary details.			gay		Date	20 fr	ne 19	97	
† Directors only.		A director, see	cretary e	etc must	sign the form b	elow. V			
Sig	ned	70	~~~		Date	يمر :	I son Z	TPP.	
** Please delete as appropriate		(**a director/ secreta	ary / admini	strator/adn	ninistrative receiver / re	eciver manag	er / receiver)		
994 *4155 1.110* 256		MR J C PURVIS, COMPANY SECRETARY, THE WOODLAND TRUST, AUTUMN PARK, DYSART ROAD, GRANTHAM, LINCOLNSHIRE							
		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, 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

Form revised March 1995

	Company Number	01982873	
† Directors only.	[†] Other directorships	BRANN DIRECT MARKETING LIMITED;	
		DIRECT MARKETING ASSOCIATION (UK) LIMITED;	
		INTERDIRECT NETWORK LIMITED.	

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 preceded 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.