



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

1982873

Company Name in full

THE WOODLAND TRUST



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
12 11 98

†Date of Birth Day Month Year
23 04 45

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

LLB

Notes on completion
appear on reverse.

Forename(s)

COLIN

Surname

HALL

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

THE OAST HOUSE, WEST END, FRENTHAM,

Post town

FARNHAM

Postcode

GU10 3EP

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SLAUGHTER AND MAY TRUST LIMITED; SLAUGHTER AND MAY

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

Consent signature

C. Hall

Date

16/11/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Julian Purvis

Date

24/11/98

** 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.

MR JULIAN PURVIS, THE WOODLAND TRUST,

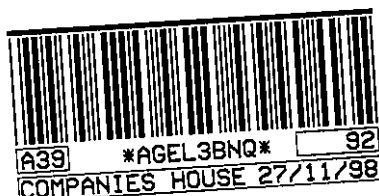
AUTUMN PARK, DYSART ROAD, GRANTHAM, LINCOLNSHIRE

NG31 6LL

Tel (01476) 581111

DX number

DX exchange



Form revised March 1995

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

Company Number

294344

† Directors only.

† Other directorships

SERVICES COMPANY; TREXCO LIMITED; TRUCIDATOR NOMINEES

LIMITED; TRUCIDATOR LIMITED; TRUSEC 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 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.

Colin Hall's Directorships

1. Slaughter and May Trust Limited
2. Slaughter and May Services Company
3. Trexco Limited
4. Trucidator Nominees Limited
5. Trucidator Limited
6. Trusec Limited
7. The Woodland Trust