

Please complete in typescript, or in bold black capitals.

CHWP000

## 288a

DX 235 Edinburgh

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

Company Number				02132736									
Company Name in full			The Radnorshire Wildlife Trust Ltd										
				·····					151		0		
			Day Month Year					D:	ay Mo	nth	Year		
		Date of appointment		1 2 2	0 0	3 †Date Birth		of	80	6 1	1916	9	
Appointment form  Notes on completion appear on reverse.	Appoint	ment as director	as secretary     Please mark the appropriate box. If appointment as a director and secretary mark both boxes.									nt is	
	NAME	*Style / Title	MI	SS			*Honou	rs etc					
		Forename(s)	Fiona TANE										
	Surname		WASE										
	Previous Forename(s)		Previous Surname(s)										
th 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	<sup>††</sup> Us	ual residential address	29 Gorse Farm, Cefnllys Lane										
		Post town	Llandrindod Wells Postc					Postcode	pde LD1 5SH				
	c	County / Region	Powys						ntry UK				
	†Nationality		British †Business occupation					cupation	EDUCATION				
†Other directorships													
(additional space overleaf)			I consent to act as ** director / secretary of the above named company										
Consent signature			Fio	Fiona T. Wase				Date	19/1/04				
* Voluntary details. † Directors only. **Delete as appropriate  Signed			A director, secretary etc must sign the form below.										
				Pritte	1			Date	10	) 2	04		
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			(**a direc	tor/secretary/	administrator	/ adm	inistrative.	receiver / rec	xeiver man	nger / re	seiver)		
			Tel										
A21 **AZGI18LL* 0446 COMPANIES HOUSE 14/02/04			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 Form April 2002		28/01/04	Comp	anies Hous	e, 37 Cas	stle	Terrace		rgh, EH		5 Edinbur	-ah	

for companies registered in Scotland