

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

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

	or particulare (according 2000))								
Company Number	2132736								
Company Name in full	PADNORSHIRE WILDLIFE TRUST LTD								
	Day Month Year Day Month Year								
XF288A018X Da appoint	ate of 07 10 07 there is pick 100 100								
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form <pre>NAME *Style / Title</pre> Notes on completion	J. P. nonadrie *Honours etc								
appear on reverse. Forename(s)	MARGARET								
Surname	HUGHES								
Previous Forename(s)	Previous FARMER Surname(s)								
Usual residential address	THE OLD FOX- CHOMBEVDAWR.								
Post town	RHAYADER Postcode LD6 5AP								
County / Region	POWYS Country BRITAIN								
†Nationality	BRITISH †Business occupation RETURED								
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details.	Date 8.12.57.								
† Directors only.	A director, secretary etc must sign the form below.								
Signed	Date Dellas								
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address,	DAVID T. LLOYD, MANCHESTER HOUSE								
telephone number and, if available,	SOHIGH STREET, BUILTH WELLS								
a DX number and Exchange of the person Companies House should	POWYS Tel 01982 552331								
contact if there is any query.	DX number 108653 DX exchange BUILTH WELLS								
	When you have completed and signed the form please send it to the Registrar of Companies at:								

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

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COMPANIES HOUSE 27/01/98

	Company Number		 				
† Directors only.	[†] Other directorships	 ,	 		 		- ;
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				, <u> </u>			

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.