

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

Appointment of director or secretary

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C	Company Number	2132736
Company Name in full		Racmorshire Wuldlife Trust LTD
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Appointment Ap	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	AME *Style / Title	MRS *Honours etc
Notes on completion appear on reverse.	Forename(s)	JUDY
	Surname	MENGES
	Previous Forename(s) Usual residential	Previous Surname(s) FREEMAN
	address	THE FRON DUTLAS
Post town County / Region †Nationality †Other directorships (additional space overleaf)		Nr Kunghiron Postcode LD7 1RH
		Powys Country UK.
		British Business occupation Film Produces
		I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.		The court of the c
† Directors only.		A director, secretary etc must sign the form below.
	Signed	Date 19/1/2000
** Please delete as approp	priate	(**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 Harmanian Line.		Rachnovshive Wildlife Trist Warwick House, Llandhindochholls Tel 01597 - 823298 DX number DX exchange
*E1FC9N ED5 COMPANIES HOUSE	0098 24/01/00 3	When you have completed and signed the form please send it to the Registrar of Companies at:
A11 COMPANIES HOUSE	0404 24/01/00	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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	
Directors only.	†Other directorships	
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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.