

A49 *AIY COMPANIES HOUSE

08/08/02

APPOINTMENT of director or secretary

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

or in bold black capita											
Company Number		99	<u></u>	101	0						
Company Name in full			THE CLIME CONCERN TRUST LTD								
*F288											
\ppointmen		_	Day	Month	Year	_		Day	Month	Year	
orm	Date o	f appointment	1	1	02	†	Date of Birth	30	ų	43	
otes on completion opear on reverse.	Appointme	ent as director		as se	cretary			the appropriat and secretary			
	NAME	*Style / Title	SIR			*	Honours etc.	QpM	BACL	.AW)	
	Forename(s)		KEI	7 H					-		
Previous Forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space overleaf)			Povey								
							Previous Surname(s)	· · · ·			
			RUFFORD HOUSE, 5 HIGH STREET, BRANT BROWNTON								
			Lincoun Postcode LN5 09x								
			Country								
			BRITISH Business occupation CHIEF INSPECTOR								
			I consent to act as ††director / secretary of the above named company								
*Voluntary details.	Consent signatu		K	T	200	ees	Dat	e //	8/0	2	
† Directors only. †† Please delete as			A direct	or, secret	ary etc	must	sign the for	m below.	7		
	appropriate.	Signed	1/4	el Den	Min	U	Dat	e 5.8	'- DZ		
			(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)								
Planca give t	tha nama	e name, address, er, and if available,	CHIEF EXECUTIVE, CRINE CONCERN								
telephone num	ber, and if		TRUST UTD BEAKEL HOUSE, 147-150 VICTORIARD,								
person Compa	nd Exchange, of the nies House should is any query.		501203 SVI 304 TOID1793-863502								
contact if there			DX nun	nber		DX e	xchange				
			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

I for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
Directors only.	†Other directorships	

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 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company,