

**OYEZ**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

3605584

Company Name in full

CARLMOOR ENVIRONMENTAL CENTRE LTD

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Appointment as director

Day Month Year

Date of appointment

31 12 99

† Date of Birth

Day Month Year

04 03 1946

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

*Style / Title

MR

*Honours etc.

Forename(s)

WILLIAM ARTHUR PETER

Surname

MOON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

WHITE HOUSE COLE ROAD

Post town

BRUTON

Postcode

BA10 0DD

County / Region

SOMERSET

Country

U.K.

† Nationality

BRITISH

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

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

Consent signature

Date

31.12.99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

GMB Craig

Date

31.12.99

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

GILLIAN CRAIG

TWILBEE COTTAGE, PITCOMBE, BRUTON

BA10 0PE

Tel 01769 812491 FAX/PHONE

DX number

DX exchange

CENTRE NO. 01963 350143 FAX/PHONE

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.A11
COMPANIES HOUSE0467
19/01/00When 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

†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 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.