

Companies House

for the recent

Please complete in typescript.

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

or in bold black capitals.		of particulars (use Form 288c))		
CHWP000	Company Number	3605584		
Company Name in full		Carymoor Environmental Trust		
		•		
		Day Month Year Day Month Year		
	Date of appointment	1 8 0 5 2 0 0 7 Burth		
form	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
	NAME *Style / Title	Mr *Honours etc		
	Forename(s)	lan Stuart		
	Surname	Davies		
	Previous Forename(s)	Previous Surname(s)		
^{††} Tick this box if the address shown is a service address for	^{††} Usual residential address	Lusty Hill Farm		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Bruton Postcode BA10 0BS		
	County / Region	Somerset Country		
	†Nationality	†Business occupation		
(ad	†Other directorships dditional space overleaf)	I consent to act as ** digester / secretary of the above named company		
****	Consent signature	Date 22/08/07		
* Voluntary details † Directors only		A director, secretary etc must sign the form below		
**Delete as appropnate	Signed	Mraig Date 23 August 2007		
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the b	oox opposite but if you	JACRAIG CHAIRMAN		
do, it will help Companies House to contact you if there is a query on the		TWILLBEE COTTAGE PITCOMBE BRUTON		
	t information that you e to searchers of the	SOMERSET Tel 01749 812491		
		DX number DX exchange		
A A Y		When you have completed and signed the form please send it to the		

713 A18 25/08/2007 **COMPANIES HOUSE**

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	3605584	
† 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(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 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