

Please complete in typescript, or in bold black capitals.
CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	Company Number	03605584				
Соі	mpany Name in full	Carymoor Environmental Trust				
	Date of	Day Month Year	Da of			
	appointment	2 <sub>1</sub> 8 <sub>0</sub> 5 <sub>2</sub> 0 <sub>0</sub> 3 Birth	- 19	4   1 <sub> </sub> 0   1 <sub> </sub> 9 <sub> </sub> 5 <sub> </sub> 3		
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	M/s *Honours etc				
	Forename(s)	Susan Ellen		,, tale		
	Surname	Corlett				
	Previous Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	Walnuts Main St				
	Post town	Bishops Lydeard Taun TM	Postcode	TA4 3AN		
	County / Region	Somerset Cour		UK		
	<sup>†</sup> Nationality	British †Business occupation N∞N € .				
(a	†Other directorships dditional space overleaf)					
Consent signature		I consent to act as ** director / secretary of the above named company				
* Voluntary details.		SEGNAC X	Date	28.05.2003		
† Directors only. **Delete as appropriate		A-director, secretary etc must sign th	e form be	low.		
	Signed	llecto	Date			
You do not have to give any contact		(**a-director*/ secretary / administrator / administrative receiver / receiver manager / receiver)				
	oox opposite but if you ompanies House to	MLS E-WANN WRIGHT				
contact you if the	ere is a query on the	CARYTOOR CAVIRON HONTON TRUST, DIMMER LANG				
		CHRYLA-CARY Tel				
		DX number / DX exchange				
#AOQXBM4M# Q485		When you have completed and signed the form please send it to the Registrar of Companies at:				

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A45 COMPANIES HOUSE

0220

12/06/03

	Company Number	<del></del>		
† Directors only.	<sup>†</sup> 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.