

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

CARYMOOR ENVIRONMENTAL CENTRE LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 0 8 0 5 2 0 0 1 † Date of Birth Day Month Year 0 4 0 7 1 9 3 5

Appointment as director

X

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)

HAMISH

Surname

CRAIG

Previous
Forename(s)

JAMES

Previous
Surname(s)

Usual residential
address

TWILLBEE COTTAGE PITCOMBE

Post town

BRUTON

Postcode

BA10 OPE

County / Region

SOMERSET

Country

UK

† Nationality

BRITISH

† Business occupation

RETIRED NAVAL
OFFICER

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

8 May 2001

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3rd May 2001

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

DYNE DREWETT

MARKET PLACE,, WINCANTON,, SOMERSET.

BA9 9AB

Tel

01963-32374

DX number 48550

DX exchange

WINCANTON

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the



A19
COMPANIES HOUSE

0669
17/05/01

A11
COMPANIES HOUSE

0672
10/05/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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†Directors only.

†Other directorships

NONE

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.