

Please complete in typescript, or in bold black capitals.

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

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Company Number Company Name in full			636	055	84									
			CARY MOOR ENVIRONMENTAL TRUST											
			Day	Month	Yea	 ar			Da	у	Month		Year	
		Date of appointment	2 8	o 5	20	0 3	†Dat Birt		0	5	0 3	l	9 2	. }
Appointment	† Appointr	ment as director	X		as se	ecretary	<u>'</u>				propriate ecretary m			
form Notes on completion	NAME	*Style / Title	MR				*Hono	urs etc	<u></u>					
appear on reverse.		Forename(s)	H0Z	N B AG	2216									
		Surname	Lee											
		Previous Forename(s)					Prev Surnan	rious ne(s)			<u></u>			
† Tick this box if the address shown is a service address for	** Usi	ual residential address Post town	ROSEWOOD COTTAGE HAIN ST											
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		FOSLIOWII	BARTO	M-5T	-Davie	7		Postc	ode	<u>+</u>	Au	<u>ь</u> в	٤.	
	С	ounty / Region	Son	-05E	T			Cou	ntry	'	UK			
		†Nationality	BRIT	· 1 S+1		†Bus	siness o	ccupation	on	N	on E			
†Other directorships (additional space overleaf)			I consent to act as //* director / secretary of the above named company											
* Voluntary details. † Directors only. **Delete as appropriate)	1) (Klu	1	-	Da		_			- 03	
			A director, secretary etc must sign the form below.											
		Signed						Da		3			3ه ٠	
You do not have			(** a direc t	or / secreta	ary / adminis	trator / ad	lministrativ	e receive	r / rece	verr	nanager)	recci	∨ er)	
information in the box opposite but if you do, it will help Companies House to			MRSE WANNERSHE											
contact you if there is a query on the form. The contact information that you			CARYROOM ENVIRONMENTAL TRUST DINNER LAWS											
give will be visibl	CASTLE CARY Tel 01963 350143													
Pub' (**AGECYLVU** 0800 170603			DX number DX exchange											
			When you have completed and signed the form please send it to the Registrar of Companies at:											
COMPANI	ES HOUSE	17/06/03	Compa	anies Ho	ouse, Cro	own W	av. Car	diff, CF	F14 3	IJΖ	DX	330	50 Ca	rdiff

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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(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.

	Company Number	
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