



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 4190230

Company Name in full THE CARBON TRUST

Date of appointment  
Day Month Year  
3 0 07 2 0 07

Date of Birth  
Day Month Year  
16 06 1955

### Appointment 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

MRS

\*Honours etc

☒

Notes on completion  
appear on reverse

Forename(s)

ANNE RICHARDSON

Surname

SHARP

Previous  
Forename(s)

NONE

Previous  
Surname(s)

GRAY

†† 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

†† Usual residential address

Post town

ROTHERWICK, HOOK

Postcode

RG27 9BN

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

SENIOR CIVIL SERVANT

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*Anne Sharp*

Date

31 July 2007

A director, secretary etc must sign the form below.

Signed

*Anthony Stockwell*

Date

6 August 2007

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

TONY STOCKWELL, COMPANY SECRETARY

8TH FLOOR, 3 CLEMENT'S INN, LONDON WC2A 2AZ

Tel 020 7170 7047

DX number

DX exchange

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  
or LP - 4 Edinburgh 2

THURSDAY



A16 09/08/2007 586  
COMPANIES HOUSE

**Company Number** 4190230

† 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