

Please complete in typescript, or in bold black capitals.

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

| CHFP000 | | of particulars (use Form 288c)) |
|--|-----------------|---|
| Company Nur | nber | 4302973 |
| Company Name in | n fuil | CAMPAIGN TO PROTECT RURAL ENGLAND |
| Da appoint Appointment Appointment as di | | Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form NAME *Style | / Title | *Honours etc |
| Notes on completion appear on reverse. Forenal | me(s) | BRIAN BONDAN |
| Surr | name | W000 · |
| Pre Forenar | vious ne(s) | Previous Surname(s) |
| † Tick this box if the | ential dress | THEBYRE, POUND (OURT, ENRILS LANK, DEDOINGTON |
| | town | PANBURY Postcode CX15 GLA |
| provisions of section County / Re 723B of the | egion | OXFORDSITIRE Country UK |
| Companies Act 1985 †Natio | nality | おアバイSA †Business occupation アモーアピカ |
| †Other director (additional space over | - | I consent to act as ** director / secretary of the above named company in c |
| Consent sig | ature | Date 5 12 66 |
| * Voluntary details. † Directors only. | | A director, secretary etc must sign the form below. |
| **Delete as appropriate Signature | gned | Date 1.12.06 |
| 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. | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Tel |
| | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the |

Form April 2002

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Registrar of Companies at:

497

09/12/2006

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

DX 33050 Cardiff

for companies registered in Scotland DX 235 Edinburgh

| | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
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| | | |
| | | |
| | | |

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.