



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4830659

Company Name in full

ENVIRONWORKS NORTHERN Lincs LTD

☒ Date of
appointment

Day Month Year
06 10 2005

[†]Date of
Birth

Day Month Year
28 02 1964

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JO NATHAN

MARK

Surname

FAULDING

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

^{††} Usual residential
address

BARROW GRANGE WOLD RD BARROW

Post town

UPON HUMBER

Postcode

DN19 7DY

County / Region

N. Lincs

Country

ENGLAND

[†]Nationality

BRITISH

[†]Business occupation

AGRICULTURE

[†]Other directorships
(additional space overleaf)

GIBSON & FAULDING LTD

I consent to act as ^{**}director / secretary of the above named company

Consent signature

[Signature]

Date

25/10/05

* Voluntary details.

[†] Directors only.

^{**}Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/10/05

(^{**}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..

LAWRENCE MCCULLOUGH

WEST WOLD FARM BARTON - HUMBER

N. Lincs

Tel

01652-660134

DX number

DX exchange



A52
COMPANIES HOUSE

26/10/2005

Form April 2002

rgo

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