



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

5013650

Company Name in full

CARBON DISCLOSURE PARTNERS LIMITED

Date of
appointment

Day Month Year
13 01 2004

† Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ROBERT STEWART

Surname

NAPIER

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

Post town

BAYNARDS MANOR,

RUDGWICK

Postcode

RH12 3AD

County / Region

WEST SUSSEX

Country

UK

† Nationality

BRITISH

† Business occupation

CHARITY
CHAIRMAN (EXECUTIVE)

† Other directorships
(additional space overleaf)

See under

Consent signature

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

Date

23.11.03

A director, secretary etc must sign the form below.

Signed

Date

13/01/04

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

pp Swift Incorporations Limited

UK - UK, PANT HOUSE, KODALINE

SURFET GUT 1XR

Tel 01483 412 200

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



A04
COMPANIES HOUSE

0245
23/01/04

Form April 2002

CHAD 16/07/2002

Company Number

† Directors only.

† Other directorships

ANKLEIAN WATER SERVICES LIMITED
WWE TRADING LIMITED
SEDBERGH SCHOOL DEVELOPMENT LIMITED
UNITED BISCUITS PLC (PAST)
REMOVED INITIAL PLC (PAST)

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.