

288a (ef)

Appointment of a Director or Secretary



Company Name: CARBON DISCLOSURE PROJECT

Company Number: 05013650

Received for filing in Electronic Format on the: 10/06/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 29/05/2008

Name: MR ROY PATERSON WILSON

Consented to Act: YES

Usual Residential Address: 2 MARLOW HOUSE TWICKENHAM ROAD

TEDDINGTON MIDDLESEX

UNITED KINGDOM

TW11 8AX

Date of Birth: **28/04/1947** Nationality:

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/06/2008 Authenticated: Yes (E/W)