



Companies House

Public Limited

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

5319223

Company Name in full

THE HYDROSENSE CHARITABLE ORGANISATION

Date of
appointment

Day Month Year
1 18 0 5 2 0 0 7

†Date of
Birth

Day Month Year
0 1 1 0 9 1 9 1 3 7

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

OBE DL

Notes on completion
appear on reverse

Forename(s)

WILLIAM SAMUEL CLIVE

Surname

RICHARDS

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

LOWER HOPE ULLINGSWICK

HEREFORD

Postcode

HR1 3JF

County / Region

HEREFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

William Samuel Clive Richards

Date

29 MARCH 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

William Samuel Clive Richards

Date

18/05/07

(*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

Tel

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



ANVJ7QGO

A37 16/06/2007 685

COMPANIES HOUSE

A37 24/05/2007 84

COMPANIES HOUSE

SATURDAY

THU

Company Number

5319223

† Directors only

† Other directorships

SEE ATTACHED SCHEDULE

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

W S C RICHARDS OBE DL
Directorships held within the five years to 31 March 2007

<u>Present</u>	<u>Company No</u>
CEL International Ltd	3877626
The Clive Richards Charity	2020651
ESG Herefordshire Limited	5479236
Intelligent Environments Group Plc	3182741
Intelligent Environments Europe Limited	1862322
Intelligent Environments Limited	2339399
Lower Hope Livestock & Fruit Ltd	3383099
The Malvern Theatres Trust Limited	838245
Malvern Theatres Trading Limited	2870411
Medalmark Ltd	1850101
Minerva Plc	2649607
Novelstyle Ltd	1681199
St Mary Abchurch Investments Ltd	1697219
St Mary Abchurch Investments (1984) Ltd	1805376
Tarrakarn Ltd	1073177
Worcestershire County Cricket Club	3523634
<u>Past</u>	<u>Year Resigned</u>
Alveronic Communications Technologies Limited	2001
Cityjobs com plc	2001
Corin Group PLC	2006
DCT Resources (1999) Limited	2001
Direct Computer Training Limited	2001
Fancraft Industries Limited	NK
Giles Insurance Brokers Ltd	2004
Hereford Cathedral School Limited	2001
The Shaw Trust Limited	2002
Synergy Healthcare PLC	2002
WinWin com Inc	2001
WinWin com Limited	2001
X4i Limited	2001
Xpertise Group PLC	2007
Xpertise Training Limited	2007

1000

1000

1000

1000

1000

1000