



Companies House

for the record

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

6219574

Company Name in full

ENVIROPARKS LTD

Date of
appointment

Day Month Year
15 08 2007

†Date of
Birth

Day Month Year
1 12 08 1943

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

DIPARCH RIBA FFB

Notes on completion
appear on reverse

Forename(s)

GEOFFREY WALTER

Surname

DAVIES

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

†† 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

MILTON KEYNES

Postcode

MK17 9AE

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

AS ATTACHED LIST

Consent signature

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

[Signature]

Date

15 AUGUST 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15 AUGUST 2007

(**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

GEOFFREY DAVIES MARLBOROUGH HOUSE
KELER CLODE KILN FARM MILTON KEYNES
Tel 01908 264810

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

FRIDAY



A55

ABBKLT5Z

21/09/2007

203

COMPANIES HOUSE

Form April 2002

GEOFFREY WALTER DAVIES

DATE OF BIRTH 12 AUGUST 1943

LIST OF DIRECTORSHIPS

Ibis Ventures Limited	4171701
Marlborough (Bretton) Limited	5587153
Marlborough Developments Limited	3198701
Marlborough Gleeson (Redmoor) Limited	4545773
Marlborough (Islington) Limited	5293376
Marlborough (Knowlhill) Limited	4476072
Marlborough (Maidenhead) Limited	5641261
Marlborough Oasis Limited	5440149
Marlborough PowerHouse Limited	5210620
Redmoor Interchange Management Limited	5334507
Transactions Limited	2527982

Dissolved 11 April 2006