



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 **0652 9021**

Company Name in full **UCL CARBON AUDITORS LTD**

Date of appointment
Day Month Year
11 07 2008

Date of Birth
Day Month Year
16 12 1954

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

DR.

*Honours etc

—

Forename(s)

MICHAEL

Surname

CROSS

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

38 LANCASTER PARK

RICHMOND

Postcode

TW10 6AD

County / Region

SURREY

Country

U.K

†Nationality

BRITISH

†Business occupation

**COMPANY
DIRECTOR**

†Other directorships
(additional space overleaf)

05537906 - NAVIGATE RESOURCING

Consent signature

Michael Cross

Date

11.07.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

M. Cross

Date

18/7/08

(**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.

Prof. M. Maslin

Tel

020 7679 0556

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
or 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

SATURDAY



A13

A7ZL61JR

19/07/2008

COMPANIES HOUSE

260

Fo

Company Number

0652 9021

† Directors only

† Other directorships

SC 129351 COGENT SSC LTD.

SC 208753 3C ADVENTURE CAPITALISTS

02576374 PIETT

02200724 MANUF. SYSTEMS DEVELOPMENT

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