



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

6545646

Company Name in full

Westcountry Rivers Trust

Date of  
appointment

Day Month Year  
0 5 0 6 2 0 0 9

†Date of  
Birth

Day Month Year  
0 4 0 4 1 9 6 5

### 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

Notes on completion  
appear on reverse.

Forename(s)

MARK

Surname

WILSON

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

SHERWELL FARM, SEVENSTONES,

Post town

CALLINGTON

Postcode

PL17 8HY

County / Region

CORNWALL

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIETITIAN

†Other directorships  
(additional space overleaf)

Consent signature

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

*Mark Wilson*

Date

12.6.9

A director, secretary etc must sign the form below.

Signed

*Lynne Hyland*

Date

29/06/2009

(\*\* = director / secretary / administrator / administrative receiver / receiver manager / receiver)

Lynne Hyland FCCA, Company Secretary

Westcountry Rivers Trust Rain-Charm House, Stoke Climsland, Callington

Cornwall PL17 8PH

Tel 01579 372140

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A49 17/07/2009 336  
COMPANIES HOUSE  
A53 30/06/2009 105  
COMPANIES HOUSE

FRIDAY

TU

Company Number

~~04655574~~ 6545646

† Directors only.

† Other directorships

ABTUS UK LTD

1 CASTLE LANE

LONDON

SW1E 6DP

#### 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.