

Companies House

- Jarshe mend

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000 Company Number	\$286723
Company Name in full	FORTH ENVIRONMENT LINK
	(CHARLY NO: SCO-019276)
Date of appointment Appointment Appointment as director	Day Month Year O 1 O 8 2 O 8 Day Month Year Day Month Year
form NAME *Style / Title	*Honours etc MR ·
Notes on completion appear on reverse Forename(s)	BERNARD WILLIAM
Surname	BARKER
Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a ddress	MID-TORRIE FARM,
service address for the beneficiary of a Confidentiality Order Post town	CALLANDER Postcode FKI7 8JL
granted under the provisions of section County / Region 723B of the	PERTHSHIRE Country SCOTLAND
Companies Act 1985 †Nationality	BRITISH TBUSINESS OCCUPATION FARMING 4 FOOD PETAIL
†Other directorships (additional space overleaf) Consent signature	I consent to act as ** director_/secretary of the above named company
voluntary details	A director, secretary etc must sign the form below
**Delete as appropriate Signed	CHrickentes Date 25 July 08
You do not have to give any contact information in the box opposite but if you do, it will be Companies House to contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form The give will Appendix rec	Tel Iber DX exchange
Comp A24 29/08/2008 This form COMPANIES HOUSE A31 06/08/2008 COMPANIES HOUSE COMPANIES HOUSE	uu have completed and signed the form please send it to the r of Companies at les House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff panies registered in England and Wales or lies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP 4 Edinburgh 2

4.	
•	Company Number
† Directors only	[†] Other directorships

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 hame 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