288a

Please complete in typescript, or in bold black capitals.

A58 COMPANIES HOUSE

Form April 2002

0375 07/01/04

CHFP021

APPOINTMENT of director or secretary

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

	Company Number	1,747,301					
Com	npany Name in full	RIVER THAMES SOCIETY					
	Date of	Day Month Year Day Month Year					
	appointment	011122003 Birth 230619128					
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	AME *Style / Title	M _P *Honours etc					
	Forename(s)	WILLIAM HENRY					
	Surname	BARBER					
	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	10 RUVIGNY GARDENS					
	Post town	LONDON Postcode SWIS IJR					
	County / Region	Country ENGLAND					
	[†] Nationality	BRITISH *Business occupation RETIREO					
(a	[†] Other directorships dditional space overleaf)	NOME					
		consent to act as **director / secretary of the above named company					
•	Consentsignature	Date 25/11/03					
		A director, secretary etc must sign the form below.					
* Voluntary details. † Directors only.	Signed	N.A. Cockline Date 1/12/03					
Delete as appropriate		(director / secretary / administrator / administrative receiver / receiver manager / receiver)					
You do not have to give any contact information in the box opposite but if you							
	Companies House to re is a query on the						
	information that you	Tel 020 8788 0655					
#AP77P8B5*							
		DX number DX exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at:					
A02 COMPANIES HOU		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

					+	•
	Company Number					, ,
[†] Directors only.	[†] Other directorships				,	
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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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.