

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	2267719
Company Name in ful	Wilts & Berks Canal Trust
	Day Month Year Day Month Year
Date o appointmen	12 2 10 2 2 0 0 6 1 2 5 10 2 1 0 4 0 1
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse. Forename(s	Edward Gunther
Surname	Thomas
Previous Forename(s	1 1CVIOUS
†† Tick this box if the address shown is a address	
service address for the beneficiary of a Confidentiality Order granted under the	SWINDON Postcode SN3 1HP
provisions of section County / Region 723B of the Companies Act 1985	Wiltshire Country England
†Nationalit	y British †Business occupation Retired
†Other directorship	
(additional space overleat Consent signature	consent to act as ** director /-secretary of the above named company
_	E. G. Tho. Date 2814 MUNOG.
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 2 /3/06
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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	Tel
public record	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:
A52 *ANLIGES1* 360 COMPANIES HOUSE 30/03/2006	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

Form 10/03