

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))			
Company Number	02550866			
Company Name in full	GREEN LIGHT TRUST			
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous	MRS. *Honours etc PENELOPE MARY HEATHER CARNILL Previous CORRETT			
Forename(s) Usual residential address	3, OLD BURY ROAD, ALPHETON			
Post town	SUDBURY Postcode CO10 9BT			
County / Region	SUPFOLK Country ENGLAND			
†Nationality	BRITTSH †Business occupation LECTURER			
†Other directorships (additional space overleaf Consent signature * Voluntary details.	I consent to act as ** director / secretary of the above named company PMH. Carry Date 02-05-01			
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.			
Signed	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	Tel			
AIXUSENZ 0241	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			

COMPANIES HOUSE Form revised July 1998 14/05/01

A12

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

for companies registered in England and Wales

	Company Number	•		
† Directors only.	†Other directorships			
:		:		•
e *		 	<u></u>	

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.