



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

2

288a

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

Company Number

05013650

Company Name in full

CARBON DISCLOSURE PROJECT  
LIMITED

Date of  
appointment

Day Month Year  
2 4 05 2 0 0 4

†Date of  
Birth

Day Month Year  
2 1 0 7 1 9 4 7

**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)

ROBERT STEWART

Surname

NAPIER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BAYNARDS MANOR

Post town

RUDGWICK

Postcode

RH12 3AD

County / Region

WEST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships  
(additional space overleaf)

Consent signature

RN

*[Signature]*

Date

19/5/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

DB

Signed

*[Signature]*

Date

24/5/04

(\*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.

**WINTERS**  
**CHARTERED ACCOUNTANTS**  
29 LUDGATE HILL  
LONDON EC4M 7JE

Tel 0207 919 9100

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A04  
COMPANIES HOUSE

0302  
08/10/04

Form revised July 1998

**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 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.

# **LIST OF APPOINTMENTS FOR ROBERT NAPIER**

<b>Company Name</b>	<b>Date of Appointment</b>
Redland Australia Limited	20 July 1995
WWF-UK Trading Limited	19 April 1999
Sedbergh School	13 March 2000
Sedbergh School Developments Limited	13 July 2000
50-85 Burton Court Limited	22 November 2001
Anglian Water Services Limited	1 February 2002
Anglian Water Services Holdings Limited	14 February 2002
Anglian Water Services Financing Plc	14 February 2002
The Climate of Change Organisation	23 February 2004
Alliance of Religions and Conservation	2 December 2002