

Please complete in typescript, or in hold black capitals

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

or in bold black c	apitais.	of particulars (use Form 288c))				
CHWP000	Company Number	21880-				
Co	mpany Name in full	COVENTRY AND WARWICKSHIRE REINVESTMEN				
		TRUST LTO				
form	Date of appointment	Day Month Year 1 1 0 7 2 0 0 5 Birth Day Month Year 2 4 0 5 1 9 6 7				
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	*Honours etc				
	Forename(s)	AUSON DAWN				
	Surname	CHAPPELL				
	Previous Forename(s)	Previous Sumame(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	LINDEN, MAIN STREET, BIRDINGBURY				
	Post town	Ruggy Postcode CU23 8EL				
	County / Region	WARWICKSHIRE Country U.K				
	[†] Nationality	BRITISH †Business occupation CHIEF OFFICER OF W.R.				
	†Other directorships additional space overleaf)	COVENTRY + WARWICKHIZE GROWNDWAKE TRUST I consent to act as ** director / secretary of the above named company				
	Consent signature	Supposed Date 11/2/05				
* Voluntary details. † Directors only. **Delete as appropriate	3	A director, secretary etc must sign the form below.				
	Signed	Date 11 7 / 05				
information in the do, it will help C	e to give any contact box opposite but if you Companies House to ere is a query on the	(**a directo secretary / administrator / administrative receiver / receiver manager / receiver)				
form. The contac	et information that you le to searchers of the	Tel				
public record		DX number DX exchange				
		When you have completed and signed the form please send it to the				

0636

11/08/05

COMPANIES HOUSE

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

•	Company Number				
† Directors only.	†Other directorships	WARW	CKSHIRE	WILDLIFE	TRUST
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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

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