

**DIGITA****288a**

Please complete in typescript,
or in bold black capitals.

CHFP036

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

Company Number

5842117

Company Name in full

SINDICATUM ENVIRONMENTAL FUND LIMITED

Date of appointmentDay Month Year
1 8 0 5 2 0 0 7**†Date of Birth**

Day Month Year

Appointment form

Appointment as director

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

MR

Honours etc*Forename(s)**

NICHOLAS TARA

Surname

KELLY

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☐**Post town**

LONDON

Postcode

W14 8DP

County / Region**Country**

ENGLAND

†Nationality**†Business occupation**

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature**Date**

30-5-07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed**Date**

30-5-07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
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
public record

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W15 2XA, ENGLAND

Tel

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

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16/06/2007

COMPANIES HOUSE

A42

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SATURDAY