

288a

Please complete in typescript, or
in bold black capitals.

APPOINTMENT of director or secretary
(not for resignation (use form 288b) or change
of particulars (use form 288c))

Company Number 02004003

Company Name in full THE ENVIRONMENT COUNCIL



* F288AG30 *

Date of appointment Day Month Year 13 10 97 #Date of birth Day Month Year 17 01 60

Appointment form

Appointment as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Notes on completion

Forename(s) JENNIFER FRANCES

Surname JONES

Previous Forename(s)

Previous Surname(s)

Usual residential address 8 THE COOPERAGE, REGENTS BRIDGE GARDENS

Post town LONDON

Postcode SW8 1JR

County / Region

Country ENGLAND

Nationality X BRITISH

Business occupation

Other directorships
(additional space overleaf)

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

Consent signature

Jennifer F Jones

Date

7/11/97

* Voluntary details.

A director, secretary etc must sign the form below.

Signed

S. J. Jones

Date

12-11-97

** Please delete as appropriate

(** 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.

FELTONS

Ref:OB/E135

12 SHEET STREET, WINDSOR, BERKSHIRE

SL4 1BG

Tel 01753 840111

DX number 3806

DX exchange WINDSOR



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX33050 Cardiff

or

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

DX 235 Edinburgh

Company Number

02004003

Other directorships

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