

# G

## COMPANIES FORM No. 288

### Notice of change of directors or secretaries or in their particulars

# 288

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

Please read the notes overleaf before completing this form

To the Registrar of Companies  
(Address overleaf - Note 8)

For official use

Company number

111

2004003

Please complete legibly, preferably in black type, or bold block lettering

Name of company

THE ENVIRONMENT COUNCIL

\* insert full name of company

specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

notifies you of the following change(s):

WITH EFFECT FROM 25 SEPTEMBER 1989 THE UNDERMENTIONED WAS APPOINTED AS A DIRECTOR OF THE ABOVE COMPANY:

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupation <sup>5</sup>	
Robert Malcolm Arden		Chemist	
Previous name(s) (note 2)		Nationality <sup>5</sup>	
Address (notes 3 and 4)		BRITISH	
69 Lauriston Road.		Date of birth (where applicable)	
LONDON		(note 5) 17.05.49	
Postcode E9 7HA.			
Other directorships (note 6)†			
ERAS International Limited		1981-1986	
London Ecology Centre Trust.		1989-	
Europac International Ltd.		1987.	
I consent to act as [director][secretary]† of the company named above			
Signature <i>Robert Arden</i>		Date 25-9-89.	

5 Applicable to directors only.

† delete as appropriate

†insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Continued overleaf

Presenter's name address and reference (if any):

MSM/100K

Torche Ross & Co.,  
1 Hill House,  
1, Little New Street,  
London EC4A 3TR

For official Use  
General Section

4 JAN 1990

COMPANIES HOUSE  
18 MAY 1990

COMPANIES HOUSE  
- 5 FEB 1990

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupations
Previous name(s) (note 2)		Nationality
Address (notes 3 and 4)		Date of birth (where applicable) (note 5)
	Postcode	
Other directorships (note 6)		
I consent to act as [director][secretary]† of the company named on page 1		
Signature		Date

‡ Applicable to directors only.

† delete as appropriate

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

Signature M. Archibald Designation‡ CHAIRMAN Date 10-5-90

## Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).  
"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.  
A previous christian name or surname need not be given if:—  
(a) in the case of a married woman, it was a name by which she was known before her marriage; or  
(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or  
(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.  
Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—  
(a) a public company;  
(b) the subsidiary of a public company; or  
(c) the subsidiary of a public company registered in Northern Ireland.
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.  
However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—  
(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);  
(b) a body corporate of which the company making the return was a wholly-owned subsidiary;  
(c) a wholly-owned subsidiary of the company making the return; or  
(d) a wholly owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).
- The address for companies registered in England and Wales (or Wales is:—  
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ  
or, for companies registered in Scotland:—  
The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ

## COMPANIES FORM No. 288

**Notice of change of directors or secretaries or in their particulars****288**

RECEIVED - 2 OCT 1989

Pursuant to section 288 of the Companies Act 1985

Please do not  
write in  
this marginPlease read the  
notes overleaf  
before completing  
this formPlease complete  
legibly, preferably  
in block type, or  
bold block lettering\* insert full name  
of companyo specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below.  
If this space is  
insufficient use  
a continuation  
sheet.s Applicable to  
directors only.† delete as  
appropriate‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateTo the Registrar of Companies  
(Address overleaf - Note 3)

For official use

Company number

[ ] [ ] [ ] [ ]

2004003

Name of company

\* ENVIRONMENT COUNCIL

notifies you of the following change(s):

WITH EFFECT FROM 28TH SEPTEMBER 1989 THE UNDERMENTIONED  
WAS APPOINTED AS A DIRECTOR OF THE ABOVE COMPANY :

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupations	
HALL, DAVID WYLIE		CONSULTANT	
Previous name(s) (note 2)		Nationality	
Address (notes 3 and 4) 206, LENT RISE ROAD		BRITISH	
BURNHAM		Date of birth (where applicable)	
BUCKS	Postcode	(note 5) 18/12/24	
SLI 7AB			
Other directorships (note 6) s			
N/A.			
I consent to act as [director][secretary]† of the company named above			
Signature <i>[Signature]</i>		Date 28/9/89	

Continued overleaf

Presenter's name address and  
reference (if any):

MCM/WORK

Touche Ross & Co.,  
Hill House,  
1, Little New Street,  
London EC4A 3TRFor official Use  
General Section

Post room

COMPANIES HOUSE  
- 5 FEB 1990

99

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupation <sup>§</sup>	
Previous name(s) (note 2)		Nationality <sup>§</sup>	
Address (notes 3 and 4)		Date of birth (where applicable)	
	Postcode	(note 5) <sup>§</sup>	
Other directorships (note 6) <sup>§</sup>			
I consent to act as [director][secretary] <sup>†</sup> of the company named on page 1			
Signature		Date	

<sup>§</sup> Applies to directors only.

<sup>†</sup> delete as appropriate

<sup>§</sup> Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

Signature [Signature] Designation<sup>†</sup> DIRECTOR Date 10-5-90

## Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surnames(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

3 Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:-

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

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8 The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland:-

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Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ



## COMPANIES FORM No. 288

## Notice of change of directors or secretaries or in their particulars

288

Please do not  
write in  
this margin

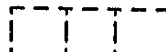
Pursuant to section 288 of the Companies Act 1985

Please read the  
notes overleaf  
before completing  
this form

To the Registrar of Companies  
(Address overleaf - Note 8)

For official use

Company number



2004003

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Name of company

\* THE ENVIRONMENT COUNCIL

\* Insert full name  
of company

Specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below.  
If this space is  
insufficient use  
a continuation  
sheet.

notifies you of the following change(s):

WITH EFFECT FROM 10TH OCTOBER 1989 THE UNDERMENTIONED  
WAS APPOINTED AS A DIRECTOR OF THE ABOVE COMPANY:

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) Kenneth Roy ASHBY		Business occupations University Teacher (retired)
Previous name(s) (note 2)		Nationality British
Address (notes 3 and 4) 25 Hawthorn Terrace, Durham		Date of birth (where applicable) (note 5) 22/8/23
Postcode DH1 4EL		
Other directorships (note 6)§ City of Durham Trust		
I consent to act as [director] [secretary]† of the company named above		
Signature V.R. Ashby		Date 10/10/89

§ Applicable to  
directors only.

† delete as  
appropriate

Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Continued overleaf

Presentor's name address and  
reference (if any):

NJM/WPK

Touche Ross & Co.,  
Hill House,  
1, Little New Street,  
London EC4A 3TR

COMPANIES HOUSE For Official Use General Section	COMPANIES HOUSE Post room 5 FEB 1990
COMPANIES HOUSE - 5 OCT 1990	COMPANIES HOUSE 18 MAY 1990

or secretary (see note 1) continued

		Business occupations
2)		Nationality
		Date of birth (where applicable)
	Postcode	(note 5)
te 6)		
Director/secretary of the company named on page 1		
		Date

5 Applicable to directors only.

1 delete as appropriate

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

*Shahby* Designation: DIRECTOR Date 10/5/90

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4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—  
(a) a public company  
(b) the subsidiary of a public company; or  
(c) the subsidiary of a public company registered in Northern Ireland

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

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Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland:—

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ



## COMPANIES FORM No. 288

## Notice of change of directors or secretaries or in their particulars

288

Please do not  
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Pursuant to section 288 of the Companies Act 1985

Please read the  
notes overleaf  
before completing  
this formTo the Registrar of Companies  
(Address overleaf - Note 8)

For official use

Company number

[ ] [ ] [ ] [ ]

2004003

Please complete  
legibly, preferably  
in block type, or  
bold block, entering

Name of company

THE ENVIRONMENTAL COUNCIL

\* Insert full name  
of companya specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below.  
If this space is  
insufficient use  
a continuation  
sheet.

notifies you of the following change(s):

WITH EFFECT FROM 7TH DECEMBER 1989 THE UNDERMENTIONED  
WAS APPOINTED AS A DIRECTOR OF THE ABOVE COMPANY:

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) ANTHONY CHARLES HUMPHRIES.		Business occupations Solicitor
Previous name(s) (note 2) None		Nationality British
Address (notes 3 and 4) 21, PARKSIDE WIMBLEDON, S.H.19		Date of birth (where applicable) (note 5) 15/6/25.
Postcode SW9 5TA		
Other directorships (note 6) 5 See attached list		
I consent to act as <del>director</del> <del>secretary</del> † of the company named above		
Signature A.C. Humphries		Date 7/12/89.

5 Applicable to  
directors only† delete as  
appropriateInsert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Continued overleaf

Presenter's name address and  
reference (if any):

MCM/MPK

Touche Ross & Co.,  
Hill House,  
1, Little New Street,  
London EC4A 3TR

For official use General Section M JAN 1990	COMPANIES HOUSE - 5 FEB 1990 M 99	COMPANIES HOUSE - 5 OCT 1990 M 37
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Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupations	
Previous name(s) (note 2)		Nationality	
Address (notes 3 and 4)		Date of birth (where applicable)	
Postcode		(note 5)	
Other directorships (note 6)			
I consent to act as [director][secretary]† of the company named on page 1			
Signature		Date	

5 Applicable to directors only

† delete as appropriate

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

Signature *A. J. Smith* Designation *Director* Date *10-5-90*

## Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
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(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or  
(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.  
Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—  
(a) a public company;  
(b) the subsidiary of a public company; or  
(c) the subsidiary of a public company registered in Northern Ireland.  
However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—  
(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).  
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(c) a wholly-owned subsidiary of the company making the return; or  
(d) a wholly owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
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- The address for companies registered in England and Wales or Wales is:—  
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ  
or, for companies registered in Scotland:—  
The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ



THE DIRECTORSHIPS OF A. C. HUMPHRIES

As at January 1989

ADALON PROPERTY COMPANY LIMITED (property)  
ARKEN HOLDINGS LIMITED (property)  
ARMSTRONG-JONES (photographic)  
ATTILA LIMITED (property)  
CONLATUSE LIMITED (property)  
CONVIEW INVESTMENTS LIMITED (property company)  
~~COUNCIL OF ENVIRONMENTAL CONSERVATION (charity)~~  
CROFTON PLACE DEVELOPMENTS LIMITED (property)  
CROFTON PLACE ESTATE COMPANY LIMITED (property)  
DEBRAN LIMITED (property)  
EARL INVESTMENTS LIMITED (property)  
ELGINWALL LIMITED (property)  
ENVIRONMENT COUNCIL  
EVANS OF LEEDS PLC (property)  
FRIMCOURT LIMITED (property)  
GREENHILL COMPANY LIMITED (grocery)  
HARBOUR FOUNDATION LIMITED (charity)  
HDG HARBOUR DEVELOPMENT GROUP LIMITED (property)  
HILLEXFORD BUILDERS LIMITED (contractors)  
ILDERFIELD PROPERTY COMPANY LIMITED (property)  
JOANNA ENDERBY LIMITED (property)  
JUNEVILLE LIMITED (property)  
LARCHBIND LIMITED (property)  
MARLDOWN LIMITED (property)  
MORNFORF INVESTMENTS LIMITED (hotels)  
TRAVERS SMITH SERVICE COMPANY (legal)  
TRAVERS SMITH TRUSTEE COMPANY (legal)

**G**

## COMPANIES FORM No. 288

**Notice of change of directors or  
secretaries or in their particulars****288**

Please do not  
write in  
this margin

Pursuant to section 288 of the Companies Act 1985

Please read the  
notes overleaf  
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this form

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

[ ] [ ] [ ] [ ]

2004003

Please complete  
legibly, preferably  
in block type, or  
bold block lettering

Name of company

\* ENVIRONMENT COUNCIL

\* Insert full name  
of company

\* specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below.  
If this space is  
insufficient use  
a continuation  
sheet.

notifies you of the following change(s):

WITH EFFECT FROM 26 SEPTEMBER 1989 THE UNDERMENTIONED  
WAS APPOINTED AS A DIRECTOR OF THE ABOVE COMPANY :

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupation <sup>5</sup>	
JAMES HARRY ALLASON		RETIRED	
Previous name(s) (note 2)		Nationality <sup>5</sup>	
Address (notes 3 and 4)		Date of birth (where applicable)	
82 EBURY MEWS		(note 5) 6.09.18	
LONDON	Postcode	SW1W 9NX	
Other directorships (note 6) <sup>5</sup>			
NONE			
I consent to act as [director/secretary] <sup>†</sup> of the company named above			
Signature		Date 26.9.89	

<sup>5</sup> Applicable to  
directors only.

<sup>†</sup> delete as  
appropriate

Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Continued overleaf

Presenter's name address and  
reference (if any):

MSM/WORK

Touche Ross & Co.,  
Fid House,  
1, Little New Street,  
London EC4A 3TR

For official use  
General Section

5 OCT 1990

Post room

5 FEB 1990

COMPANIES HOUSE

18 MAY 1990

M

41

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupation <sup>5</sup>
Previous name(s) (note 2)		Nationality <sup>5</sup>
Address (notes 3 and 4)		Date of birth (where applicable) (note 5) <sup>5</sup>
Postcode		
Other directorships (note 6) <sup>5</sup>		
I consent to act as [director][secretary] <sup>†</sup> of the company named on page 1		
Signature		Date

<sup>5</sup> Applicable to directors only.

<sup>†</sup> delete as appropriate

<sup>5</sup> Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

Signature

*[Handwritten Signature]*

Designation<sup>†</sup>

*Director*

Date *10-5-90*

## Notes

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Cardiff  
CF4 3UZ  
or, for companies registered in Scotland:—  
The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ

# G

## COMPANIES FORM No. 288

### Notice of change of directors or secretaries or in their particulars

# 288

Please do not  
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Pursuant to section 288 of the Companies Act 1985

Please read the  
notes overleaf  
before completing  
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To the Registrar of Companies  
(Address overleaf - Note 8)

For official use

Company number

1111

2004003

Please complete  
legibly, preferably  
in black type, or  
bold black lettering

Name of company

\* THE ENVIRONMENT COUNCIL

\* Insert full name  
of company

§ specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below,  
if this space is  
insufficient use  
a continuation  
sheet.

notifies you of the following change(s):

WITH EFFECT FROM 27 SEPTEMBER 1989 THE UNDERMENTIONED  
WAS APPOINTED AS A DIRECTOR OF THE ABOVE COMPANY:

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupation§
JOHN LANGSTON		SECRETARY GENERAL NAT. SOC. FOR CLEAN AIR
Previous name(s) (note 2)		Nationality§
Address (notes 3 and 4) 136 NORTH STREET BRIGHTON		BRITISH
Postcode BN1 1RG		Date of birth (where applicable) (note 5)§ 30.6.24
Other directorships (note 6)§		
I consent to act as [Director][secretary]† of the company named above		
Signature <i>A. Langston</i>		Date 27 Sep 1989

§ Applicable to  
directors only.

† delete as  
appropriate

§ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Continued overleaf

Presenter's name address and  
reference (if any):

*MOM/WALL*

Touche Ross & Co.,  
Hill House,  
1, Little New Street,  
London EC4A 3TR

For official Use  
General Section

COMPANIES HOUSE

5 OCT 1990

Post room

COMPANIES HOUSE

5 FEB 1990

M

99

Particulars of new director or secretary (see note 1) continued

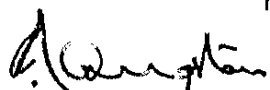
Name (note 2 and 3)		Business occupation <sup>§</sup>
Previous name(s) (note 2)		Nationality <sup>§</sup>
Address (notes 3 and 4)		Date of birth (where applicable)
	Postcode	(note 5) <sup>§</sup>
Other directorships (note 6) <sup>§</sup>		
I consent to act as [director][secretary] <sup>†</sup> of the company named on page 1		
Signature		Date

<sup>§</sup> Applicable to directors only.

<sup>†</sup> delete as appropriate

<sup>§</sup> Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

Signature  Designation<sup>‡</sup> DIRECTOR Date 10/5/90

## Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).  
"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.  
A previous christian name or surname need not be given if:—  
(a) in the case of a married woman, it was a name by which she was known before her marriage; or  
(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or  
(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.  
Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.  
Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—  
(a) a public company;  
(b) the subsidiary of a public company; or  
(c) the subsidiary of a public company registered in Northern Ireland.  
However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—  
(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);  
(b) a body corporate of which the company making the return was a wholly-owned subsidiary;  
(c) a wholly-owned subsidiary of the company making the return; or  
(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).
- The address for companies registered in England and Wales or Wales is:—  
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ  
or, for companies registered in Scotland:—  
The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ

# G

## COMPANIES FORM No. 288

### Notice of change of directors or secretaries or in their particulars

# 288

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

Please read the notes overleaf before completing this form

To the Registrar of Companies  
(Address overleaf - Note 8)

For official use

Company number

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2004 003
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Please complete legibly, preferably in black type, or bold block lettering

Name of company

* THE ENVIRONMENT COUNCIL
---------------------------

\* Insert full name of company

Specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

notifies you of the following change(s):

WITH EFFECT FROM 10 <sup>TH</sup> OCTOBER 1989 THE UNDERMENTIONED WAS APPOINTED AS A DIRECTOR OF THE ABOVE COMPANY:
---

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) ALAN JOHN PIKE	Business occupations TRANSPORT & TRAVEL CONSULTANT
Previous name(s) (note 2)	Nationality ENGLISH
Address (notes 3 and 4) 5, COTTERELLS HILL HEMEL HEMPSTEAD, HERTS	Date of birth (where applicable) (note 5) 25.11.25
Postcode HP1 1TA	
Other directorships (note 6)§	
I consent to act as [director][secretary]† of the company named above	
Signature Alan John Pike	Date 10 Oct 1989

§ Applicable to directors only.

† delete as appropriate

§ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Continued overleaf

Presenter's name address and reference (if any):

NTM/WEVK  
Touche Ross & Co.,  
Hill House,  
1, Little New Street,  
London EC4A 3TR

For official Use General Section	COMPANIES HOUSE 15 OCT 1989 JAN 1990	COMPANIES HOUSE - 30 FEB 1990 M 99	COMPANIES HOUSE 18 MAY 1990
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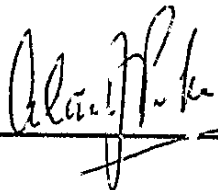

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupation <sup>§</sup>
Previous name(s) (note 2)		
Address (notes 3 and 4)		
Date of birth (where applicable)		(note 5) <sup>§</sup>
Postcode		
Other directorships (note 6) <sup>§</sup>		
I consent to act as [director][secretary] <sup>†</sup> of the company named on page 1		
Signature		Date

<sup>§</sup> Applicable to directors only.

<sup>†</sup> delete as appropriate

<sup>§</sup> Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signature  number of continuation sheets attached (see note 7)  Designation<sup>‡</sup> DIRECTOR Date 10/5/90.

## Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).  
"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.  
A previous christian name or surname need not be given if:—  
(a) in the case of a married woman, it was a name by which she was known before her marriage; or  
(b) it was changed or ceased to be used at least 23 years ago, or before the person who previously used it reached the age of 18; or  
(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.  
Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—  
(a) a public company;  
(b) the subsidiary of a public company; or  
(c) the subsidiary of a public company registered in Northern Ireland.
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.  
However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—  
(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).  
(b) a body corporate of which the company making the return was a wholly-owned subsidiary;  
(c) a wholly-owned subsidiary of the company making the return; or  
(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).
- The address for companies registered in England and Wales or Wales is:—  
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ  
or, for companies registered in Scotland:—  
The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ



## COMPANIES FORM No. 288

## Notice of change of directors or secretaries or in their particulars

288

Please do not  
write in  
this margin

Pursuant to section 288 of the Companies Act 1985

Please read the  
notes overleaf  
before completing  
this form

To the Registrar of Companies  
(Address overleaf - Note E)

For official use

Company number

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2004003
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Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Name of company

THE ENVIRONMENT COUNCIL
-------------------------

\* Insert full name  
of company

Specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below.  
If this space is  
insufficient use  
a continuation  
sheet.

notifies you of the following change(s):

WITH EFFECT FROM 17TH OCTOBER 1989 THE UNDERMENTIONED WAS APPOINTED AS A DIRECTOR OF THE ABOVE COMPANY:
--

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) MOYRA LOGAN		Business occupations DIRECTOR OF AIRFIELD ENVIRONMENT TRUST	
Previous name(s) (note 2)		Nationality BRITISH	
Address (notes 3 and 4) UPTON HOLLIES SOUTH NUTFIELD SURREY		Date of birth (where applicable) (note 5) 14. 6 38	
Postcode RH1 5RY			
Other directorships (note 6)§ NONE			
I consent to act as [director][secretary]† of the company named above			
Signature <i>W. Clulow</i>		Date 17. 10. 89	

§ Applicable to  
directors only.

† delete as  
appropriate

§ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

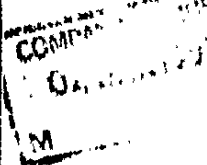
Continued overleaf

Presenter's name address and  
reference (if any):

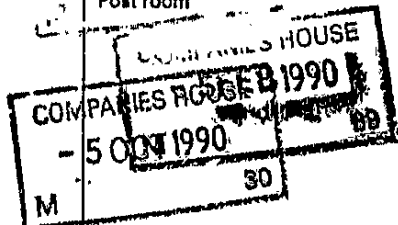
MOM/WPVK

Touche Ross & Co.,  
Mill House,  
1, Little New Street,  
LONDON EC3A 3ET

For official Use  
General Section



Post room





Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupation <sup>§</sup>	
Previous name(s) (note 2)		Nationality <sup>§</sup>	
Address (notes 3 and 4)		Date of birth (where applicable)	
Postcode		(note 5) <sup>§</sup>	
Other directorships (note 6) <sup>§</sup>			
I consent to act as [director][secretary] <sup>†</sup> of the company named on page 1			
Signature		Date	

<sup>§</sup> Applicable to directors only.

<sup>†</sup> delete as appropriate

<sup>§</sup> Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

Signature

*hclwja*

Designation<sup>†</sup> DIRECTOR

Date 12.3.90.

## Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2. For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

3 Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

8 The address for companies registered in England and Wales or Wales is:—

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Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland:—

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ