

COMPANIES HOUSE 11/03/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

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

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Company Number Company Name in full			2648	128							
			BBONT ENVIRONMENTAL SERVICES LIMITED NOW CHANGED TO BBONT TRADING LIMITED								
											Day Month Year
			¥ F 2 8 8 A	4018	B ★ Da appointr	te of ment 9	2	98	ال	of Birth	ط۱
	Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form Notes on completior appear on reverse.	NAME	*Style / Title	*Honours etc								
		Forename(s)	MARTIN COULSON								
		Surname	SPRA	1						,	
		Previous [Forename(s)	Previous Surname(s)								
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. Signed			MILLHAM COTTAGE, THE MILLHAM, WEST HENDRED								
			WANTAGE Postco				Postcode	ox I	2 8	RN	
			OXON				Country	enq	and		
			BRITISH †Business occupation DIRECTOR WILDLIFE TRUST								
			I consent to act as ** director / secretary of the above named company								
			M C Spress Date					28.2.98			
			A director, secretary etc must sign the form below.								
			HILLY				Date	2 haveh 98			
** Please delete as ap	propriate		(**a director / sec	retary / admin	istrator / ac	dministrative r	eceiver / rece	iver manaç	ger / receive	r)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of						3.0.					
the person Companies House should			Tel								
contact if there is any query.			DX number DX exchange								
818 *AP2R94E2* 583			When you ha Registrar of Companies	Companie	s at:				nd it to th		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
† Directors only.	[†] 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
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.