BLUEPRINT 2000

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 5383346

Company Name in full The Yorkshire and Humber Sustainable Futures Company Limited

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 12 Month 05 Year 2005

† Date of Birth: Day 01 Month 07 Year 1951

Appointment as director: X as secretary: X

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

NAME

* Style / Title: * Honours etc:

Forename(s): Trevor

Surname: Shaw

Previous forename(s): Previous surname(s):

Usual residential address: 5 Home Farm, Hooton Pagnell

Post town: Doncaster Postcode: DN5 7BL

County / Region: Country:

† Nationality: British † Business occupation: Finance Director

† Other directorships (additional space next page): None

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

Consent signature T Shaw Date 18/05/05

A director, secretary etc must sign the form below.

Signed Date 18/05/05

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

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.

REF: CSU, Eversheds LLP, Eversheds House,
70 Great Bridgewater Street, Manchester
M1 5ES Tel 0161 831 8141
DX number 14344 DX exchange Manchester

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**

AEW4C5KT
A80 COMPANIES HOUSE 0600 25/05/05

Company Number	5383346
† Other directorships	

† Directors only.

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.

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List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 5383346

Company Name in full The Yorkshire and Humber Sustainable Futures Company Limited

Name

Company Name	Resignation
None	