This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing



Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals CHWP000 Company Number		of particulars (use Form 288c))		
		715675		
Company Name in full		DERBYSHIRE WILDLIFE TRUST LIMITED		
	Date of	Day Month Year	†Date of	ay Month Year
	appointment	0 6 1 0 2 0 0 7	Birth 1	7 0 7 1 9 5 7 the appropriate box if appointment is
Appointment form	Appointment as director	✓ as secretary		and secretary mark both boxes
Notes on completion	NAME *Style / Title	MRS	*Honours etc	
appear on reverse	Forename(s)	SHIRLEY		
	Surname	HAWKINS		
	Previous Forename(s)	Previous Surname(s)		
th 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	32, HICKTON ROAD, SWANWICK		
	Post town	ALFRETON	Postcode	DE55 1AF
	County / Region	DERBYSHIRE Country GREAT BRITAIN		
	†Nationality	BRITISH TBUSINESS OCCUPATION HR AND TRAINING MANAGER		
†Other directorships (additional space overleaf)				
Consent signature		consent to act as ** director / secretary of the above named company		
* Voluntary details	^	SHawains	Date	1 1
† Directors only **Delete as appropriate	*	A director, secretary etc mus		
Signed		11 www	Date	5-2-08
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) SLAVICA HAYNES (FINANCE MANAGER)		
1 10 11 10 11 11 11 11 11 11 11 11 11 11		EAST MILL, BRIDGE FOOT, BELPER		
SDAY		DE56 1XH Tel 01773 881188		
!		DX number DX exchange		
COMP	ANIES HOUSE	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 or LP - 4 Edinburgh 2		
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