



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

715675

Company Name in full

DERBYSHIRE WILDLIFE TRUST LIMITED

Date of
appointment

Day Month Year
09 08 2001

†Date of
Birth

Day Month Year
27 11 1954

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

—

Forename(s)

ANDREW

Surname

LITTLE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

BLOCK HOUSE, MEANE LANE

Post town

BAKEWELL

Postcode

DE 45 1AL

County / Region

DERBYSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

QUALIFYING
EXECUTIVE

†Other directorships
(additional space overleaf)

—

Consent signature

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

Andy Little

Date

25/1/01

A director, secretary etc must sign the form below.

Signed

Stephen Brent

Date

26/1/01

(*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.

STEPHEN BRENT, 250 SMEDLEY STREET,

MATLOCK, DERBYSHIRE, DE4 3LH

Tel 01629 580000 EXT 7370 (DAYS)

DX number

DX exchange

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



A08
COMPANIES HOUSE

AN4IUXP2

0338
29/01/01

Form revised July 1998

Company Number

† Directors only.

† Other directorships

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.