

COMPANIES HOUSE 15/03/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

	of particulars (use Form 288c))
Company Numbe	00715675
Company Name in ful	DERBYSHIRE WILDLIFE TRUST LIMITED
	Day Month Year
Appointment Appointment as directo form NAME *Style / Title	as a director and secretary mark both boxes.
Notes on completion appear on reverse. Forename(s)	
Surname	11000114
Previous Forename(s) Usual residential	Previous Surname(s)
address Post town	ASHBOURNE POSTCODE DE6 GR
County / Region	
[†] Nationality	Bl. TISH †Business occupation FARMOR
†Other directorships (additional space overleaf)	CHASE (, T. LTD, CHANNEL RETURNET CT) I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details. † Directors only.	Mikh Date 29-1-99
pulectors only.	A director, secretary etc must sign the form below.
** Please delete as appropriate	Septe 5ret Date 12/3/99
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.	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) STEPHEN BRENT
	250 SHEDLEY STREET, MATCOCK
	DERBYSHIRE Tel 01629 580000 Ext 7370 (days)
A36 *A4JRGEN5* Z99	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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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	COUNTRYSIDE ENTERPRISES CTD
		THE COUNTRYSIDE TRUST

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.