

COMPANIES HOUSE

A22 *AA7WSIIF* 343 COMPANIES HOUSE 26/01/96

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

Company Number			00715675	•				
Company Name in full			DERBYSHIRE WILDLIFE TRUST LTD					
×F288A018× Da								
			ite of	Year 95 †Dal	te of Birth	Day Mo	onth	Year 59
Appointme	յլ Appointn	nent as director	as secretary		rk the eppropriate or and secretary n	box. If appointme nark both boxes.	nt is	
form	NAME	*Style / Title	MS	*Hond	ours etc			
Notes on completion appear on reverse	- A C 420A A							
Surname		COOKE						
Previous Forename(s) Usual residential address Post town County / Region †Nationality				Pre Surnai	evious me(s)		-	
			18 LITTLE BOLETHILL					
			WIRKSWOR	27 H	Postcode	DE4	40	iR
			DERBYSHIRE		Country	ENG	A	DU
			BRITISH	†Business o	occupation	PROJECT	-0×	PILER
†Other directorships (additional space overleaf)			I consent to act as ** director /-secretary-of the above named company					
	Consent signature		CS. Cook		Date	21:12		
* Voluntary details. † Directors only.			A director secretary etc must sign the form below.					
		Signed	Vitna		Date	1 1	96	
** Please delete as appropriate			(**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.			PAMEZOT STONEY WOOD DRIVE WHATSTANDWER					
			CAMELOT, STONEY WOOD DRIVE WHATSTANDWER MATLOCKDENSHETER 01773 852143					
			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

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	00715675	
Directors only.	†Other directorships	- And Andrews	
		77 100 Professional Control of Co	
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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 preceded 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.