

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHFP025		of particulars (use Form 288c))		
CHFF025	Company Number	01339325		
Company Name in full		Trett Limited		
		Day Month Year Day Month Year		
	Date of appointment	1 Date of 1 1 0 8 1 9 5 3 Birth		
Appointmen form	t Appointment as director	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes		
	NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse	Forename(s)	Lawrence Gareth Spencer		
	Surname	Hughes		
	Previous Forename(s)	Previous Surname(s)		
1† 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 #	The Old Vinery, Back Lane, Bilbrough		
	Post town	York Postcode YO23 3PL		
	County / Region	North Yorkshire Country England		
	† Nationality	† Business occupation Chief Executive Officer		
	† Other directorships (additional space overleaf)	Grontmij Group Limited; Grontmij Limited,		
* Voluntary details † Directors only **Delete as appropri	Consent signature	Date APUL 20f		
	ate	A director, secretary etc must sign the form below.		
Signed		Date 1 APRIL 2008		
		(** a director / X90)996X/ X000030006X/ X000030006X/ XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
You do not have to give any contact information in the box opposite but if you		Hammonds		

Leeds

LS3 1ES

DX number 26441

for companies registered in Scotland

do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the

public record

A24

04/04/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

CAR 327-17 288a LGSH Tel +44 (0)870 839 0000

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

DX exchange Leeds

	Company Number	01339325	
Directors only	† Other directorships	Grontmij Services Limited, Grontmij IBI Limited,	
		Association for Consultancy and Engineering	
		Whitelaw Turkington Landscape	Architects Limited

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 marned woman, the name by which she was known before marnage 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