

COMPANIES HOUSE 30/07/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

	of particulars (use Form 288c))		
Company Number	1982077		
Company Name in full X F 2 8 8 A 0 1 8 X	THE THAMES VALLEY GROUNDWAK TRUST LTD. Day Month Year Day Month Year		
appoint			
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form <pre>NAME *Style / Title</pre> Notes on completion	★Honours etc		
appear on reverse. Forename(s)	TREVOR FRANK		
Surname	FGLETON		
Previous Forename(s) Usual residential	Previous Surname(s)		
address	KNOWL COTTAGE, DUFFIELD LANCE		
Post town	STOKE POGES Postcode SL2 4ALI		
County / Region	Bueice Country Buck		
†Nationality	BRIDSH †Business occupation SURVEYOK.		
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details.	1. Eg Date 617197		
† Directors only.	A director, secretary etc must sign the form below.		
Signed	MM Date 28.7.97		
** Please delete as appropriate	(*a director / sepretary / 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	GROUNDWORK THAMES VALLEY, DENHAM		
contact if there is any query.	DX number DX exchange US9 5PG.		
(A40 *AJXP3XT8* 494	DX number O1895-832662. 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 Scotland

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

DX 235 Edinburgh

	Company Number	i. , , ,
† 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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.