

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

18/03/04

288a

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

CHFP000		of particulars (use Form 288c))
	Company Number	2010003
Con	mpany Name in full	COBIAM MILL PRESENVATION TRUST
	Date of appointment	Day Month Year Day Month Year 1 5 0 3 2 0 0 4 Birth 1 3 1 2 1 9 4 2
Appointment form	Appointment as director NAME *Style / Title	***************************************
Notes on completion appear on reverse.	•	PATRICE M
	Surname	WARD
	Previous Forename(s)	Previous GREEN Surname(s)
†† 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	23, OAK READ
	Post town	Cobham Postcode KTII 38A
	County / Region	SURREY Country U.K
	†Nationality	BRITISH TBusiness occupation LEDUCATION
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
	Consent signature	Pal Land Date 15/03/04
Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the t do, it will help C contact you if the	to give any contact pox opposite but if you companies House to the is a query on the	(a directory secretary / administration / administrative receiver / receiver / receiver / receiver / receiver /
form. The contact information that you give will be visible to searchers of the public record		Tel DX number DX exchange
ge		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

DX 235 Edinburgh

for companies registered in Scotland

	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.