this mornation can be nied securely and accurately online using webrilling. This downloadable form, rowever, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing



DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		•	rs (use Form 288c))
CHWP000	Company Number	2267719	
Company Name in full		Wilts & Berks Canal Trust	
	Date of appointment	Day Month Year 2 0 1 0 2 0 0 7	Day Month Year †Date of
form	Appointment as director	✓ as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr	*Honours etc
	Forename(s)	Robert John	
	Surname	Jones	
^{‡†} 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	Previous Forename(s)		Previous Surname(s)
	†† Usual residential address	82 London Road	
	Post town	CHIPPENHAM	Postcode SN1534Z SN1534Z
	County / Region	Wiltshire	Country UK
·	[†] Nationality	British †Busi	ness occupation Catering Equipt Specialist
†Other directorships (additional space overleaf)		I consent to act as " director / s	secretary of the above named company
*Malumban datada	Consent signature	N	Date 22/1/08
Voluntary details † Directors only **Delete as appropriate Signed		A director, secretary etc must	t sign the form below
		Ames J	Date 221/08
You do not have to give any contact information in the box opposite but if you 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		(**a director / secretary / administrator / adm	ministrative receiver / receiver manager / receiver)
		Tel	
AO2A8WM0 A18 24/01/2008 270 COMPANIES HOUSE		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 for companies registered in Eng Companies House, 37 Castle To	pland and Wales or

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