



Companies House

— for the record —

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

2593908

Company Name in full

MIDDLEMARCH ENVIRONMENTAL LTD.



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year  
1 6 00

†Date of Birth Day Month Year  
14 09 43

Appointment 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

Notes on completion  
appear on reverse.

Forename(s)

BARRY PETER

Surname

WHITTINGTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

9 ARNOLD AVENUE

Post town

COVENTRY

Postcode

CV3 5LW

County / Region

W. MIDLANDS

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

RETIRED

†Other directorships  
(additional space overleaf)

WARWICKSHIRE WILDLIFE TRUST

I consent to act as \*\* director / secretary of the above named company

Consent signature

B. Whittington

Date

8/3/01

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

A. Tasker

Date

22.3.01

\*\* Please delete as appropriate

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.

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DR. ANDY TASKER WARWICKSHIRE WILDLIFE TRUST

BRANDON MARSH NATURE CENTRE, BRANDON LAKE

COVENTRY. Tel 024 76302912

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 DX 33050 Cardiff  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A45  
COMPANIES HOUSE

0545  
24/03/01

Form revised March 1995

**Company Number**

† Directors only.

† Other directorships

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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 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.