

Please complete in typescript, or in bold black capitals.

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

		o, par (4.00 / 5 = 500)/			
Company Number		2593908.			
Company Name in full		MIDDLEMARCH ENMRONMENTAL.			
*F288A018>	Di appoint	ate of 1/ 2 2 1 to 1 to 1 to 1	Year		
Appointment Appointment form		as a director and secretary main bour boxes.	ıt is		
Notes on completion	Style / Title rename(s)	M 5 *Honours etc			
	Surname	BUDD IN GTON			
For	Previous rename(s)	Previous B∈~JAMIN Surname(s)			
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature Voluntary details.		OAK GATES, 25, BIRDING BURY ROAD) 		
		MARTON RUGBY Postcode (VZ3 9R	<u>Y</u>		
		WARWICKS Country UK			
		BRITISH Business occupation CONSULTAN	75 1		
		I consent to act as ** director / secretary of the above named company			
		The Gulely Date 29/6/04			
Directors only.		A director, secretary etc must sign the form below.			
Signed		Date 14.7.04			
* Please delete as appropriate	ı	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is a sakku7x6J* 0677		OR ANDY TASKER WARWICKSMINE WILDLIFE TRUST			
		BRANDON MARSH NATURECENIANT, BRANDON LANE			
		COVEWING CV33CW_Tel 624 76 302912.			
		DX number DX exchange Then you have completed and signed the form please send it to the egistrar of Companies at:			
		ompanies 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

28/07/04

0700 16/07/04

COMPANIES HOUSE

COMPANIES HOUSE

Officieviseu March 1995

	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.