



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

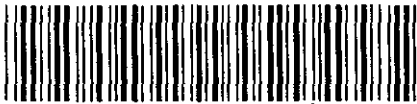
## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2593908

Company Name in full

MIDDLEMARCH ENVIRONMENTAL LTD.



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

Date of appointment Day Month Year  
21 03 00

†Date of Birth Day Month Year  
08 09 67

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

DR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PHILIP MALCOLM

Surname

FERMOR

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

114 JEFFCOCK ROAD

Post town

WOLVERHAMPTON

Postcode

WV3 7AF

County / Region

W. MIDLANDS

Country

UK

†Nationality

BRITISH

†Business occupation

ENVIRONMENTAL  
CONSULTANT

†Other directorships  
(additional space overleaf)

none

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

Consent signature

P. FERMOR

Date

11/5/00

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

A. Taser

Date

24.5.00

\*\* Please delete as appropriate

(\*\*a director / secretary / 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  
contact if there is any query.

DR ANDY TASER. WARWICKSHIRE WILDLIFE TRUST

BRANCON MARSH NATURE CENTRE, BRANCON

LANE, COVENTRY Tel 024 76 302912

DX number

DX exchange



A09 0132  
COMPANIES HOUSE 26/05/00

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

**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.