

AFSLNPHV 69 A26 *AFSLNPHV* ___69 COMPANIES HOUSE 03/10/96

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number	3182660	
Company Name in full	DERWENT VALLEY TRUST	
Dat * F 2 8 8 A C 2 0 * appointr	Day Month Year Day Month Year te of Day of 46	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
Name *Style/Title	*Honours etc	
Notes on completion appear on reverse. Forename(s)	BRIAN DOUGLAS	
Surname	WATERS	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	THE CLOSE, SCHOOL LAND, BIRSTALL	
Post town	LEICETTE Postcode LE4 LEA	
County/Region	LEKETERSHIRE Country UL	
†Nationality	TRITISM Business occupation MANAGER	
†Other directorships (additional space overleaf)	I consent to act as ** director/secretary of the above named company	
Consent signatuge * Voluntary details.	1 Date 26.9.96.	
† Directors only	A director, secretary etc must sign the form below.	
Signed		
**Please delete as appropriate.	a firector/secretary/administrator/administrative-receiver/receiver_manager/receiver)	
Please give the name, address, telephone number and, if available,	ROBINSONS	
a DX number and Exchange of the person Companies House should	Tel 01332 29(143)	
contact if there is any query.	DX number 1544 DX exchange DERBY	
	When you have completed and signed the form please send it to the Registrar of Companies at:	

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

	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 preceded 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 owner subsidiary of the same parent company.