



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

6582072

Company Name in full

Organic Trade (UK) Limited

Date of
appointment

Day Month Year
21 05 2008

Date of
Birth

Day Month Year
01 03 1968

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

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

William John

Surname

Lana

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

99 High Street

Post town

Totnes

Postcode

TQ9 5PF

County / Region

Devon

Country

† Nationality

British

† Business occupation

Eco-entrepreneur

† Other directorships
(additional space overleaf)

Lana Innovations Limited

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

Consent signature

William Lana

Date

21/05/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

K L Vicary

Director, on behalf of
Ovalsec Limited,
Secretary

Date

21/05/08

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 public record.

OSBORNE CLARKE

2 TEMPLE BACK EAST, TEMPLE QUAY, BRISTOL

BS1 6EG

Tel 0117 917 4254

DX number 7818

DX exchange BRISTOL

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY



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23/05/2008

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COMPANIES HOUSE

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Company Number 6582072

† Directors only

† Other directorships

Greenfibres Limited, Environmental Justice Foundation

Footprint Homes Limited, The Sharpham Trust

Park School

Environmental and Ethical Marketing Group

Transition Network

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