

Companies House

-for the recent -

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	6700671
Cor	mnany Nama in full	11647 10760 5146 57
Company Name in full		LIGHTWATER ENVIRONMENTAL
		LTD.
	Date of	Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	appointment	2005209 Birth 0507 (1939)
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director end secretary mark both boxes.
	NAME *Style / Title	M.R *Honours etc
	Forename(s)	DONALD DAVID
	Surname	TWINING
	Previous Forename(s)	Previous Surname(s)
th 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	3 PENARROW CLUSE
	Post town	FALMOUTH Postcode TRII 40H
	County / Region	CORNLALL Country UK
	†Nationality	BRITISH TBUSINESS OCCUPATION DESIGNER
(-	†Other directorships	
(additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate		I consent to act as ** director / secretary of the above named company
		Date 20 05 09.
		A director, secretary etc must sign the form below.
	Signed	Date 20 05 09.
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		(**a director / segretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you give will be visible to searchers of the		Tel
rge		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 CE14 3LIZ DX 33050 Cardiff

A08

22/05/2009 **COMPANIES HOUSE**

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for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2