



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

00587114

Company Name in full

WINDFOWL TRUST (HOLDINGS) LTD



F288A018

Date of appointment Day Month Year
08 04 99

†Date of Birth Day Month Year
22 07 39

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

MR

*Honours etc

FCA

Notes on completion
appear on reverse.

Forename(s)

PETER JAMES

Surname

OLIVER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE BRIAR PATCH, WIMPSFIELD CHART,

Post town

OXTED

Postcode

RH8 0TL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

THE WOODLAND TRUST

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

Consent signature

* Voluntary details.
† Directors only.

Date

30th April 1999

A director, secretary etc must sign the form below.

Signed

Date

18 - 5 - 99

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

** Please delete as appropriate

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.

MR T I ROBshaw

THE WINDFOWL & WETLANDS TRUST, SLIMBRIDGE

GLOUCESTER GL2 7BT Tel 01453 890333

DX number

DX exchange

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

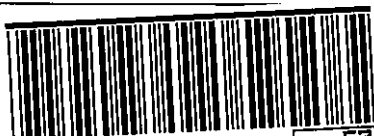
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A31 *A5MDSGH3* 57
COMPANIES HOUSE 20/05/99

Form revised March 1995

Company Number

00587114

† Directors only.

† Other directorships

WOODLAND TRUST (SERVICES) LTD

WEST PALEARCTIC BIRDS LTD

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 owned subsidiary of the same parent company.