

15/11/03

Form April 2002

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))

CHFP000		or particulars (use i offit 2000))
	Company Number	680007
Company Name in full		BERKSHIRE, BUCKINGHAMSHIRE AND OXFORDSHIRE
		WILDLIFE TRUST LIMITED
	Data	Day Month Year Day Month Year
	Date of appointment	0 1 1 1 2 0 0 3 Birth 0 9 0 1 1 9 4 6
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 OBE
	Forename(s)	LESLIE DAVID
	Surname	JONES
	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	THE CLOCK HOUSE, 231 KENTWOOD HILL
	Post town	TILE HURST, READING POSTCODE R9316JD
	County / Region	BERKSHIRE Country LIK
	†Nationality	BRITISHI †Business occupation Director if Finance
†Other directorships (additional space overleaf)		I consent to act asy** director / secretary of the above named company
	Consent signature	Date 12/1/33
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 14 November 2003
information in the to do, it will help C	to give any contact box opposite but if you companies House to are is a query on the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you give will be visible to searchers of the		Tel
public record		DX number DX exchange
3 arge		When you have completed and signed the form please send it to the Registrar of Companies at:
A48 *AXXZ COMPANIES HOUSE	0749 15/11/03	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
Directors only.	[†] Other directorships	WWF-41 TRADING LTD
		RIVER THAMES SOCIETY
		ENU. TRUIT FOR BERKSHIRE
		PONDS TRUST POLICY & RESEARCH

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.