

288a

Please complete in typescript, or
in bold black capitals.

APPOINTMENT of director or secretary
(not for resignation (use form 288b) or change
of particulars (use form 288c))

Company Number

1556892

Company Name in full

International Fund for Animal Welfare



* F288AG30 *

Date of appointment Day Month Year 19 06 98 #Date of birth Day Month Year 12 04 39

Appointment
form

Appointment as director

X

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

Forename(s)

Augustinus Cornelis Julius

Surname

Albregts

Previous Forename(s)

Previous
Surname(s)

Usual residential address

38A Lansdowne Crescent

Post town

London

Postcode

W11 2NT

County / Region

Country

Nationality

Dutch

Business occupation

Banker

Other directorships
(additional space overleaf)

None

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

Consent signature

Date

19.6.98

* Voluntary details.

A director, secretary etc must sign the form below.

Signed

Date

31.12.98

** Please delete as appropriate

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

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.

McEwen Parkinson

Ref:GM/

55a Welbeck Street, London,

W1M 7HD

Tel

0171 487 4361

DX number 9010

DX exchange

West End



A25 *A0C2HCS9* 79
COMPANIES HOUSE 07/01/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995

FORM SUPPLIED BY PROSOFT, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115) 955 0008