COMPANIES HOUSE

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))

Company Number	1556892							
Company Name in full	INTERNATIONAL FUND FOR	ANIMAL WEL	FARE					
		ear		Day	Month	Year		
* F 2 8 8 A E 7 0 * Dai appointr	nte of 31.05.0	o to	ate of birth	24	01	1945		
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
Notes on completion *Style / Title appear on reverse.		*Hone	ours etc					
Forename(s)								
Surname								
Previous Forename(s)			Previous name(s)					
Usual residential address	APARTMENT 609, 2727 29TH STREET, NW							
Post town	WASHINGTON	Postcode	D.C. 20008					
County / Region			Country	USA				
†Nationality	UNITED STATES	†Business c	occupation	EXECUTIV	 √E			
†Other directorships (additional space on page 2)	N/A	or / socreta	ny of the abo	vo nomo	d compar	21/		
Voluntary details. Consent signature princetors only.	I consent to act as **director / secretary of the above named company Date 7 // Adirector, secretary etc must sign the form below							
Signed* ** Please delete as appropriate.		eur.	Date		7.00	7		
Please give name, address selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	(**a director / secretary/ administ	rator / adminis	trative receiver	/ receiver	maлager / r	eceiver)		
contact if there is any query.	Tel:							
	DX number 9010	r 9010 DX exchar		nge WEST END				
	When you have completed Registrar of Companies at: Companies House, Crow for companies registered in	n Way, Car	diff, CF4 3U		d it to the	Cardiff		

A11 COMPANIES HOUSE

22/08/00

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number		· · · · · · · · · · · · · · · · · · ·	
† Directors only	† Other directorships		<u>.</u>	
				,

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

- a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company.