

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 *

**Appointment
form**

Appointment as director

as secretary

X

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)

MICHAEL JAMES

Surname

BAKER

Previous Forename(s)

Previous
Surname(s)

Usual residential address

13 MOUNT ROAD

Post town

LONDON

Postcode

SW19 8ES

County / Region

Country

Nationality

Business occupation

Other directorships
(additional space overleaf)

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

Consent signature

Date

11.5.99

* Voluntary details.

A director, secretary etc must sign the form below.

Signed

Date

May 11, 1999

** 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

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland



Form revised March 1999

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

Company Number

1556892

Other directorships

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