

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 24 12 42

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)

Anne Marie

Surname

Fitzgerald

Previous Forename(s)

Previous
Surname(s)

Usual residential address

1916 Martin Luther King Jr Way

Post town

Berkeley

Postcode

94704

County / Region

California

Country

USA

Nationality

United States

Business occupation

Consultant

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 *A0C2ICSA* 80
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