

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			
	Day Month Year Day Month Year			
F288AU18 appointr	te of 19 1 98 †Date of Birth 29 8 45			
Appointment Appointment as directo	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse. Forename(s)	michael F.			
Surname	O'Connell			
Previous [Forename(s)	Previous Surname(s)			
Usual residential address	3 Sias Lane			
Post town	Wenham Postcode 01984			
County / Region	massachusetts country U.S.A.			
[†] Nationality	american †Business occupation attorney			
†Other directorships (additional space overleaf)	IFAW TRADING LINITED, IFAW PROTIONS LID			
(additional opage eventually	I consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details.	unternell Date 9/2/98			
† Directors only.	A director, secretary etc must sign the form below.			
Signed	Date 24.2.98			
** Please delete as appropriate	(a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address, telephone number and, if available,	MCBWEN TARKINSON			
a DX number and Exchange of the person Companies House should	Tel 0171 487 4361			
contact if there is any query.	DX number 9010 DX exchange WEST END			
823 *AJWRG433* 615	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff			

Form revised March 1995

COMPANIES HOUSE 28/02/98

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

	Company Number		7.0	
† Directors only.	†Other directorships			
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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 preceded 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.