

COMPANIES HOUSE 15/10/96

Form revised March 1995

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))

			Or parti	caiai 3 (uc	oc i oii	11 ZOOC	'))		
Company Number		2132736	>						
Company Name in full		RADNORSHIRE WILDLIFE TRUST, LTD							
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		Day Month Year		ſ	Day	Month	Year		
~1 200	NOI!	appointr			of Birth	9	5	48	
Appointmer form	nt Appointm	nent as director							
Notes on completi	NAME on	*Style / Title	Ms	*Honou	rs etc				
appear on reverse.		Forename(s)	MARIE THERES	E					
		Surname	GIBSON-WATT						
		Previous Forename(s)	Previous Surname(s) WALLICH - CLIFFORD						
	Usual residential address		YSTRAD, NEWBRIDGE-ON-WYE						
		Post town	LLANDRINDOD W	ELLS	Postcode	LDI	6HE		
County / Region †Nationality †Other directorships (additional space overleaf)			POWYS Country WALES			LES			
			BRITISH	†Business occ	cupation				
			I consent to act as ** director /-secretary of the above named company						
Consent si * Voluntary details.		nt signature	MRUBSEN - Hard Date 7.10.9						
† Directors only.			A director, secretary etc must sign the form below.						
Signed		X. West.		Date	8 C	etober	96		
** Please delete as appropriate			(*adjuster) / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,		MRS ALISON DAVIES							
telephone number and, if available, a DX number and Exchange of			R.W.T. WALNICK HOUSE HIGH ST. LEANDLINDED						
the person Companies House should contact if there is any query.			POUSYS LD1 616 Tel 01597 823 298						
— Illiminum and query.			DX number DX exchange						
<u>A24</u> *ALNPGPT5* 512			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						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only.	[†] 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 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

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