

- Joe the record

Please complete in typescript, or in bold black capitals.
CHWP000

288a T of director or secretary tion (use Form 288b) or change

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| C11111 000 | | |
|---|--|---|
| | Company Number | 2985746 |
| Company Name in fuli | | BIRDLIFE INTERNATIONAL |
| | | |
| | Data of | Day Month Year Day Month Year |
| | Date of appointment | 13032004 Birth 06111950 |
| Appointment form Notes on completion appear on reverse. | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| | NAME *Style / Title | MR . *Honours etc |
| | Forename(s) | STEPHEN JOHN RAYMOND |
| | Surname | RUMSEY |
| | Previous Forename(s) | Previous Surname(s) |
| Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | ^{††} Usual residential address | ELMS FARM, PETT LANE, |
| | Post town | ICKLESHAM Postcode TN36 4AH |
| | County / Region | E.SUSSEX Country U.K. |
| | †Nationality | BRITISH TBUSINESS OCCUPATION INVESTMENT MANAGER |
| (ac | †Other directorships dditional space overleaf) | EVROPEAN CREDIT MANAGEMENT LIMITED |
| Consent signature | | I consent to act as ** director / secretary of the above named company |
| * Voluntary details. | | tyle turns Date (6/2007 |
| | | A director, secretary etc must sign the form below. |
| | Signed | M.R.U. Ray Date 30/7/04 |
| information in the b do, it will help Co contact you if the | to give any contact pox opposite but if you ompanies House to are is a query on the | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| form. The contact information that you give will be visible to searchers of the | | Tel 020-7529-7402 |
| public record | | DX number DX exchange |
| 7H22XG6* 0540 | | Vhen you have completed and signed the form please send it to the 'egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |

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A23 COMPANIES HOUSE ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

i.

| | Company Number | | |
|-------------------|-----------------------|------------------------------|-------|
| † Directors only. | †Other directorships | SURBITON HOMES LIMITED | |
| | | THE WETLAND TRUST | |
| | | BRAZILIAN ATLANTIC RAMPOREST | TRUST |
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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 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.