



COMPANIES HOUSE

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))

Company Number

3004112

Company Name in full

GALAPAGOS CONSERVATION TRUST



F288A018

Date of appointment Day Month Year
21 12 94Date of Birth Day Month Year
28 10 42**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

MRS

*Honours etc

Forename(s)

JENNIFER JANE

Surname

STONE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Residence Chatelard

Post town

Jennifer Stone
Residence Chatelard
23b Rue de Meyrin
01210 Ferney Voltaire
France
Tel (33) 50 40 97 72

Postcode

County / Region

Country

†Nationality

BRITISH

†Business occupation

Co. Dir.

†Other directorships
(additional space overleaf)

SAINT CATHERINE FOUNDATION

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

Consent signature

Jennifer Stone

Date

July 24. 96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22.08.96

** 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.

J. P. SCRECH

6 CORZON PLACE, LONDON W1Y 7AA

Tel 0171 629 7299

DX number

DX exchange

A17 *A7G0CP0M* 166
COMPANIES HOUSE 16/09/96When 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 or

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

for companies registered in Scotland

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

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