



Companies House

— for the record —

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**



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year **15 10 97** †Date of Birth Day Month Year **14 01 36**

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

CHRISTOPHER

Surname

REEVES

Previous Forename(s)

Previous Surname(s)

Usual residential address

64, FLOOD STREET.

Post town

LONDON.

Postcode

SW3 5TE

County / Region

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

See attached list.

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

Consent signature

[Signature]

Date

12-10-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28.10.98

** 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.

J. SCHECH

6 CURZON PLACE

LONDON W1Y 7AA Tel 0171 629 7299

DX number

DX exchange



A84 *A4ZM2AV6* 84
COMPANIES HOUSE 30/10/98

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 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 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

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

CHRISTOPHER REEVES
DIRECTORSHIPS:

Name of Company	Date Appointed	Nature of Business
BICC	08. 06. 1982	Cables/Construction
Cornhill Insurance PLC	25. 02. 1993	Insurance
Oman International Bank s.a.o.g.	14. 02. 1984	Banking
Merrill Lynch International Chairman & Managing Director	10. 09. 1993	Investment Banking
Merrill Lynch Europe PLC Chairman & Managing Director	10. 09. 1993	Investment Banking
Merrill Lynch Gilts Limited Chairman & Managing Director	26. 11. 1993	Investment Banking
Merrill Lynch Investments PLC Chairman & Managing Director	20. 07. 1995	Investment Banking
Merrill Lynch Holdings Limited Director	11.10.95	Investment Banking
India Fund (Advisory Board)	03. 11. 1989	Investment Fund
India Growth Fund	03. 11. 1989	Investment Fund
DSP Merrill Lynch Limited (Formerly Financial Consultants Limited)	27. 03. 1995	Investment Banking
Latin America Capital Partners Limited	10. 08. 1992	Investment Fund
Dulwich College Preparatory School Trust Limited	08. 07. 1977	Charity
American Chamber of Commerce (U.K.)	30. 09. 1992	Trade Association
British Executive Service Overseas	October, 1993	Charity
Smith Borkum Hare (Pty) Ltd.	February, 1996	Investment Banking
Member of the CBI Council.	June, 1998	

RESIGNED FROM:

Westpac	July 1989
Andrew Weir	June 1992
Austro-Hungary Fund	14 June 1995
Int. Freehold Properties SARL	3.3.97