

20 MAY 2008

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

03 07 99 04

Company Name in full

ANTI-SLAVERY INTERNATIONAL

288a

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

Date of appointment

Day Month Year

2 4 0 4 2 0 0 8

†Date of Birth

Day Month Year

2 4 0 2 1 9 4 5

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

Ms.

*Honours etc

Forename(s)

MIRIAM HARRIET (TRACY)

Surname

ULLTVEIT-MOE

Previous Forename(s)

Previous Surname(s)

GIRARD

†† 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

Post town

LONDON

Postcode

N19 5EY

County / Region

Country

UK

†Nationality

US

†Business occupation

Research

†Other directorships
(additional space overleaf)

Consent signature

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

Annette H. H. H.

Date

15 May 08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mirela Gonzalez

Date

20/5/08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

MARIELA GONZALEZ

OFFICE MANAGER

Tel 0207 501 8920

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

WEDNESDAY



A31

A9H4IZWH

21/05/2008

20

COMPANIES HOUSE

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