

Please complete in typescript,

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

| or in bold black capitals. CHFP000 | of particulars (use Form 288c)) | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| Company Num | ber 03216892 | | | | | | | |
| Company Name in | full VK OVERSEAS TERRITORIES | | | | | | | |
| | CONSERVATION FORUM | | | | | | | |
| _ | Day Month Year Day Month Year | | | | | | | |
| Da appointr | te of nent 2 0 1 1 1 1 9 9 8 Date of Birth 0 1 0 9 1 9 3 6 | | | | | | | |
| Appointment Appointment as dire | ector as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | |
| NAME *Style / Notes on completion | Title MR, *Honours etc CMG | | | | | | | |
| appear on reverse. Forenam | ne(s) WILLIAM NIGEL | | | | | | | |
| Surna | ame SWAM WENBAN-SMITH | | | | | | | |
| Prev | | | | | | | | |
| Forenam | | | | | | | | |
| Usual residei addı | 2 SHIRLOCK WOAD | | | | | | | |
| Post t | own LONDON Postcode NW3 2 173 | | | | | | | |
| County / Re | gion Country ENGLAND | | | | | | | |
| [†] Nation | ality BRITISH †Business occupation Rehired | | | | | | | |
| †Other directors | NONE | | | | | | | |
| (additional space over | I consent to act as ** director / secretary of the above named company | | | | | | | |
| Consent signat | Date 1. July 99 | | | | | | | |
| † Voluntary details. † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. | | | | | | | |
| • • • | ned p. Jell Date 16 Try 99 | | | | | | | |
| | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | |
| Please give the name, address, | Rolfe & Co Accountants & Tax Consultants | | | | | | | |
| telephone number and, if available, | 196 Wendover Road | | | | | | | |
| a DX number and Exchange of | Weston Turville | | | | | | | |
| the person Companies House should contact if there is any query. | Aylesbury Bucks HP22 5TG | | | | | | | |
| Contact if there is any query. | DX numTel: (01296 615004) exchange | | | | | | | |
| | Fax: (01296 614994) | | | | | | | |

Registrar of Companies at:

Form revised July 1998

COMPANIES HOUSE 03/08/99

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| | Company Number | | | | | , |
|-------------------|----------------------------------|------|------|------|---|---|
| † Directors only. | [†] Other directorships | | | | | • |
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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

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