



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **3216892**

Company Name in full **UK OVERSEAS TERRITORIES CONSERVATION
FORUM**

Date of appointment Day Month Year **13 12 2007** †Date of Birth Day Month Year **31 12 1967**

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)

Smith Abbott

Surname

Joseph

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

28 Abbott Road, P.O Box 2369

Post town

Road Town

Postcode

County / Region

Tortola

Country

**BV 1 (BRITISH
VIRGIN ISLANDS)**

†Nationality

BVI

†Business occupation

**Director, BVI National
Parker Trust**

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

Oct. 8, 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13 Dec 2007

(*a director / secretary / company secretary must sign the form below)

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

ROLFE & CO

12 High Street
Wendover
Bucks
HP22 6EA

Tel: 01296 620104

Fax: 01296 620105

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

THURSDAY



AXK65W86

A42

10/01/2008

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COMPANIES HOUSE

Company Number

3216892

† 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
- 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