

APPOINTMENT of director or secretary

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHWP000	Company Number	03216892		
Company Name in full		UK OVERSEAS TERRITORIES CONSERVATION FORUM		
		Day Month Year Day Month Year		
Appointment form Notes on completion appear on reverse	Date of appointment	3 1 0 3 2 0 0 8 Birth		
	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
	NAME *Style / Title	DR *Honours etc		
		OLIVER DAMIAN		
	Surname	CHEESMAN		
	Previous Forename(s)	Previous Surname(s)		
th 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	108 CHOLMELEY ROAD		
	Post town	READING Postcode RG1 3LY		
	County / Region	BERKS Country UK		
	†Nationality	†Business occupation		
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed				
		I consent to act as director/ secretary of the above named company		
		Date 14/8/08		
		A director, secretary etc must sign the form below.		
		Date 14/08/08		
Vou do not have	to give any contact	(**a director / secretary / administrator / edministrative receiver / receiver manager / receiver).		
information in the	box opposite but if you	ROLFE & CO		
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 secretary.		12 HIGH STREET, WENDOVER, BUCKS		
		HP22 6EA Tel 01296 620104		
#ASHCV2E6* 19/08/2008 31		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at		
A41 COM	SHCV2E6* 19/08/2008 31 PANIES HOUSE	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

•	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