

Please complete in typescript, or in bold black capitals.
CHFP000

288a

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))		
Company Number	3216892		
Company Name in full	UK OVERSEAS TERRITORIES CONSERVATION		
	FORUM		
Date of appointment	Day Month Year Day Month Year 10 12 2008 Birth 16 01 946		
Appointment Appointment as director	Please mark the appropriate box. If appointment is		
form NAME *Style / Title	as a director and secretary mark both boxes. *Honours etc		
Notes on completion	Horiours etc.		
appear on reverse. Forename(s)	MICHAEL BOMUND PIERS		
Surname	FREEMAN		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	44A CLEARVIEW STREET		
Post town	ST HELIEVE Postcode JE2 34P		
County / Region	JERSEY C.1. Country UIK.		
†Nationality	BRITISH Business occupation CIVIL SERVANT		
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature			
* Voluntary details.	MARCHAN Date 16/1/46		
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Machal Date 16 January 2009		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address.	ROLFE & CO		
telephone number and, if available, a DX number and Exchange of	Wendover		
the person Companies House should	Tel Bucks		
ACKS46W4 A05 COMPANIES HOUSE COMPANIES HOUSE	DX number DX exchangTel: 01296 620104		
	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

Company Number	3216892	
†Directors only. †Other directorships	·	ξ.
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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.