



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 **3 216892**

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

Date of appointment Day Month Year **1 0 1 2 2 0 0 8** [†]Date of Birth Day Month Year **0 3 0 5 1 9 7 2**

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)

KAREN JANE

Surname

VARNHAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

42^A UPPER CHILTERNHAM PLACE

Post town

BRISTOL

Postcode

BS6 5NR

County / Region

BRISTOL

Country

UK

[†]Nationality

BRITISH

[†]Business occupation

STUDENT

[†]Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

16/1/09

* Voluntary details.

[†] Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16 January 2009

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

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

Tel

HP22 6EA

DX number

DX exchange Tel: **01296 620104**

Fax: **01296 620105**

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

DX 235 Edinburgh

WEDNESDAY



ACKS76W7

A05

28/01/2009

335

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 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.