

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

COMPANIES HOUSE

Form revised July 1998

288a

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

CHFP000		ot partie	culars (i	ise Fo	rm 28	8c))		
Company Number Company Name in full		3216892						
		UK OVERSEAS TERRITORIES CONSERVATION FORUM						
	Date of appointment	Day Month Year	·) · ·	ate of f	Day M	ionth	Year	
Annaintment Annair		as seci	i	• Please	mark the appr			
Appointment Appoir form NAME	"Style / Title	mas		as a din	ector and secr	etary mark	both boxes.	
Notes on completion appear on reverse.	Forename(s)	FRANCES CLARE						
	Surname	MARKS						
	Previous Forename(s)			revious ame(s)	LEE			
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		15 INCALL ROAD						
		CHIPPING NO	パてらい	Posto	ode 0 y	(75	; L F	
								consent to act as ** dire
		A director, secretary etc must sign the form below.						
		jou full		Di	ate 20	Sayle	aber 2	2002
				(**a director / secretary / administ				•
Please give the name, address, telephone number and, if available, a DX number and Exchange of		ROLFE & CO						
		Wendover						
the person Companies (House should	FREE WINDOW N. CT.	Tel	ı	Buck 1P22 6			
contact if there is any query.		DX number DX excharge 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

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

for companies registered in England and Wales

for companies registered in Sectional

DX 33050 Cardiff

	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.