



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3614737

Company Name in full

ANGLO LATIN AMERICAN FOUNDATION



F288A018

Date of appointment Day Month Year
30 7 98

†Date of Birth Day Month Year
13 7 42

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

MRS

*Honours etc

Forename(s)

LUZ MARIANA

Surname

BURNETT

Previous
Forename(s)Previous
Surname(s)

GUERRERO-CALDERON

Usual residential
address

HILLFIELD, HAMMERS LANE

Post town

LONDON

Postcode

NW7 4DJ

County / Region

Country

†Nationality

PERUVIAN

†Business occupation

OFFICIAL - UNITED
NATIONS (IMO)

†Other directorships
(additional space overleaf)

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

Consent signature

Date

7.9.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7.9.98

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A35 *AH6409US* 397
COMPANIES HOUSE 23/09/98

A34 *AB7G0912* 549
COMPANIES HOUSE 11/09/98

Form revised March 1995

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

TAYLOR THORNBACK, ~~22A~~ (REF PJT)

STAR GATES HOUSE, 63-64 THE AVENUE

SOUTHAMPTON SO17 1XS Tel 01703 - 322 194

DX number 49661 DX exchange SOUTHAMPTON 2

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

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 preceded 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.