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— for the record —

lease complete in typescript, r in bold black capitals. HFP000	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
Company Nun	nber 04011710

Company Number	04016725						
Company Name in full	WWF-UK						
	Day Month Year Day Month Year						
Date of appointment	2 1 0 4 2 0 0 4 Birth 12 0 8 1954						
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title Notes on completion	DOCTOR *Honours etc						
appear on reverse. Forename(s)	CAMILLA						
Surname	TOULMIN						
Previous (Forename(s)	Previous Surname(s)						
Usual residential address	14 KNATCHBULL ROAD						
Post town	LONDON Postcode SE5 905						
County / Region	Country W						
†Nationality	BRMSH †Business occupation DIRECTOR						
†Other directorships (additional space overleaf)							
•	I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.	Anarmo Date 45.04						
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.						
Signed	Ment Date 17.5.04						
	(***a-director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	Ms. AILEEN MCLEISH, PANDA HOUSE						
telephone number and, if available, a DX number and Exchange of	WEYSIDE PARK CATTESHALL LANE,						
the person Companies House should contact if there is any query.	GODALHING, GUTIARTEL 01483 412						
	DX number 58352 DX exchange Gobalhing 2						
7.	When you have completed and signed the form please send it to the Registrar of Companies at:						
	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0341

21/05/04

COMPANIES HOUSE
Form revised July 1998

	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.