

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

COMPANIES HOUSE

288a

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	4016725
Company Name in full	WWF-UK
Date of appointment	Day Month Year Day Month Year 1 8 1 2 2 0 0 1 Date of Birth 2 8 0 2 1 9 5 6
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	SIR *Honours etc KBE
Notes on completion appear on reverse. Forename(s)	JAMES
Surname	WEATHERALL
Previous Forename(s)	Previous Surname(s)
Usual residential address	CRAIG HOUSE, ASHTON LANE,
Post town	BISHOP'S WALTHAM Postcode S0321FS
County / Region	HAMPSHIRE COUNTRY ENGLAND
†Nationality	BRITISH †Business occupation RETIRED
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signe	2. D. Javes. Date 9.04.02
	(**a director / secretary/ agriministrator / 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.	MR.L.B. JONES, OBE. PANDA HOUSE,
	WEYSIDE PARK CATTESHALL LANE,
	GODALMING. TO 01483 412201
Contact a more to drift query.	DX number 58352 DX exchange GDDALMING 2
Compania ;	When you have completed and signed the form please send it to the Registrar of Companies at:
9e	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	
Directors only.	[†] Other directorships	GORBONS TOURS SCHOOLS
		Box Here School
		HARNELL ZOOLOGICAL PRESERVATION TRUST
		THE WORSHIPFUL COMPANY OF SMIPNRIGHTS.
		ST GEORGE FOUNDATION.
		Para Constant Sala Constant

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.