



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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288a

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

Company Number

4016725

Company Name in full

WWF - UK

Date of
appointment

Day Month Year
23 06 2005

†Date of
Birth

Day Month Year

16 10 1961

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

MR.

*Honours etc

MBE

Forename(s)

DAVID

Surname

TAYLOR-SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE OLD HOUSE, QUEBEC SQUARE

Post town

WESTERHAM

Postcode

TN16 1TD

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER LEAF

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

29 June 05

Signed

[Signature]

Date

8 July 05

A director, secretary etc must sign the form below.

(** 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.

MRS. A. McLEISH

WWF-UK PANDA HOUSE, WEYSIDE PARK

GODALMING GU7 1XR Tel 01483 412281

DX number 58352

DX exchange

GODALMING 2



A31
COMPANIES HOUSE

0355
11/07/05

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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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

G4S JUSTICE SERVICES LTD

BRIDGEND CUSTODIAL SERVICES LTD

STC (MILTON KEYNES) LTD

STC (MILTON KEYNES) HOLDINGS LTD

USA
COMPANIES

G4S JUSTICE SERVICES INC

SECURICOR NEW CENTURY LLC

SECURICOR RICHMOND HOLDINGS INC

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.