

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

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-4K.					
Date of	Day Month Year Day Month Year					
appointment						
Appointment Appointment as director form	as a director and secretary mark both boxes.					
NAME *Style-/ Title Notes on completion						
appear on reverse. Forename(s)	ETA ANN MODEN					
Surname	GARDNER					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	FLAT 1, 356 CAMDEN RA					
Post town	LONDON Postcode N7 OC					
County / Region	Country ENGLAND					
†Nationality	8611011					
†Other directorships (additional space overleaf)	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.					
Signed	Date					
	(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address, elephone number and, if available,	MR. L. D. JONES, OBE., PANDA HOUSE WEYSIDE PARK, GODALTING, GUTIXR					
a DX number and Exchange of the person Companies House should	Tel 0(4-83 412201					
contact if there is any query.	DX number 58352 DX exchange GDALDING 2					
#AQUZUSLC# 0334	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

P.T. 0-

28/08/01

COMPANIES HOUSE

Form revised July 1998

	Company Number		V-1/4		
† Directors only.	†Other directorships				
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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.