



Companies House
— for the record —

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))

Company Number

4016725

Company Name in full

WWF - UK

Date of
appointment

Day Month Year
01 07 2001

†Date of
Birth

Day Month Year
08 03 1943

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

CBE

Notes on completion
appear on reverse.

Forename(s)

MICHAEL IAN

Surname

GRADE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 WISTOVER ROAD

Post town

LONDON

Postcode

SW18 2RG

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY CHAIRMAN

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

[Signature]

Date

11/7/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

(**a 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.

MR. L. D. JONES, OBE. PANDA HOUSE, WEYSIDE
PARK, CATTESHALL LANE, GODALMING,
GU7 1XR. Tel 01483 412201
DX number 58352 DX exchange GODALMING 2.



A10
COMPANIES HOUSE

0335
28/08/01

Form revised July 1998

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

P.T.O.

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.

MICHAEL GRADE

DIRECTORSHIPS

The Gate Theatre (Dublin) Limited

Charlton Athletic Football Club

The New Millennium Experience Company Limited

Octopus Publishing Group

Pinewood Studios Ltd

Pinewood-Shepperton Ltd

Camelot Group plc

Hemscott plc

Writers & Scholars International Ltd

Silver Lining Productions Ltd

Leisure & Media VCT plc

Digital Broadcasting Company Ltd

AKL Technologies Ltd

DIRECTORSHIPS SURRENDERED IN THE LAST FIVE YEARS

Channel 4 Television Company Limited
24.02.97

Open College
17.03.97

124 Facilities
12.05.97

C4 International Ltd
20.05.97

VCI plc
06.11.98

Delfont Mackintosh Theatres Ltd
27.05.99

ISL Leisure Ltd
02.11.99

First Leisure Corporation plc
31.01.00

Digitaloctopus
November 2000