

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number 04995926

Company Name in full International Wildlife Consultants Limited

Appointment form

**Date of
appointment**

Day	Month	Year	Day	Month	Year
1	6	1 2	2	0	0 3

**# Date of
Birth**

Day	Month	Year
2	7	0 6

Appointment as director

X

as secretary

X

 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

Mrs

* Honours etc

Forename(s)

Barbro Ingrid Margareta

Surname

Fox

**Previous
Forename(s)**
**Previous
Surname(s)**

Andreason + Lindberg

 ## Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
732B of the
Companies Act 1985

**## Usual residential
address**

Post town

Carmarthen

Postcode

SA33 5EH

County / Region

Carmarthenshire

Country

South Wales

Nationality

Scandinavian

Business occupation Director

Swedish

**# Other directorships
(additional space overleaf)**

None

Consent signature

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

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

Date

30.12.03

A director, secretary etc must sign the form below.
Date

30-12-03

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Clay Shaw Thomas Chartered Accountants

Business Development Centre, Lammas Street Carmarthen Carmarthenshire

SA31 3AL

Tel 01267 228500

DX number

DX exchange

 When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh


 A14
COMPANIES HOUSE

 0370
07/01/04

Company Number 04995926

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.