



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

5013650

Company Name in full

CARBON DISCLOSURE PROJECT LIMITED

Date of
appointment

Day Month Year
11 3 01 2004

† Date of
Birth

Day Month Year
27 09 1960

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DOUGLAS BURBECK

Surname

BAUER

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



†† Usual residential
address

229 Inwood Avenue

Post town

Upper Montclair

Postcode

07043

County / Region

NEW JERSEY

Country

USA

† Nationality

AMERICAN

† Business occupation

VP & Sr. PHIL ADVISOR

† Other directorships
(additional space overleaf)

CHAIR, BETTER BUSINESS BUREAU WISE GIVING ALLIANCE

Consent signature

[Signature]

Date

JAN 06 2004

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/01/2004

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.

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

pp Swift Incorporations Limited

Blockfeller Philanthropy ADVISORS

437 MADISON Ave, 37th FLR, NY, NY

USA 10022 Tel 212-912-4328

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 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



A04
COMPANIES HOUSE

0243
23/01/04

Form April 2002

CHAD 16/07/2002

Company Number

† Directors only.

† Other directorships

Chair, Support Center For Nonprofit Management
Director, Partners For Sacred Places
Director, Communications Network in Philanthropy

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.