This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual

processing



Please complete in typescript

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

or in bold black capitals		of particulars (use Form 288c))
CHWP000	Company Number	05401103
Company Name in full		The Falconry Heritage Trust
	Date of	Day Month Year Day Month Year
	appointment	214 013 2101018 Birth 1 3 0 7 1 9 3 0
Appointment Appointment as director		as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	LTC (U S A , Ret ) *Honours etc
Notes on completion appear on reverse	Forename(s)	Sidney Kent
	Surname	Carnie
	Previous Forename(s)	n/a Previous Surname(s) n/a
th 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	<sup>††</sup> Usual residential address	820 West Day Drive
	Post town	Boise Postcode 83705
	County / Region	Ada / Idaho Country USA
	†Nationality	U S A †Business occupation Arch Director (Ret )
†Other directorships (additional space overleaf)		Founding Director (Emeritus), The Archives of Falconry (U S A)
		I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate  Signed		Date & APRIL 2008
		A director, secretary etc must sign the form below
		Date 10 04 08
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		c/o The Archives of Falconry, WCBP
		5668 W Flying Hawk Ln , Boise, ID, 83709, U S A
		aaf@peregrinefund org Tel (208) 362-8256 and (208) 860-1300
	190 (500) SI BINON BONNON (BINON 181 190)	DX number DX exchange
*AIPPVZBB* A77 30/04/2008 139		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
7,	30/04/2008 139 MPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh