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 Companies House **APPOINTMENT of director or secretary** turkisi etitetik --- ' (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals of particulars (use Form 288c)) CHWP000 Company Number 05401103 Company Name in full FALCONRY HERITAGE TRUST 1 #E Month Day Month Year Day Year †Date of, Date of 013 2101018 appointment Birth Please mark the appropriate box if appointme **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Style / Title MR \*Honours etc Notes on completion appear on reverse Forename(s) JOSE MANVEL Surname RODRIGUEZ-VILLA Previous **Previous** Forename(s) Surname(s) <sup>††</sup> Usual residential †† Tick this box if the DARRO 12 CALLE address shown is a address service address for Post town the beneficiary of a Postcode 28002 MADRID **Confidentiality Order** granted under the provisions of section County / Region Country PAIN 723B of the Companies Act 1985 SPANISH †Nationality †Business occupation 4W YOR +Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date lΟ A-PRI, 2008 \* Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date 10 (\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you if will halp ( Tel DX number DX exchange When you have completed and signed the form please send it to the A33 09/05/2008 Registrar of Companies at **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff \*AIPPUZBA\* for companies registered in England and Wales A77 30/04/2008 140 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **COMPANIES HOUSE** for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2