



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 05579632

Company Name in full GAME AND WILDLIFE CONSERVATION TRUST

Date of appointment Day Month Year
04 07 2007

†Date of Birth Day Month Year
22 07 1949

Appointment form Appointment as director ☒ as secretary ☐

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

MR

*Honours etc

Forename(s)

JONATHAN CHARLES

Surname

MINTER

Previous Forename(s)

Previous Surname(s)

†† 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

RIVERS HALL, BOXTEA

Post town

COLCHESTER

Postcode

CO4 5SN

County / Region

ESSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

FARMER

†Other directorships (additional space overleaf)

PELLICAR INVESTMENTS LTD

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

Consent signature

Jonathan Charles Minter

Date

25.10.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Jonathan Charles Minter

Date

25.10.07 8.11.07

(**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 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

Tel	
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
or LP - 4 Edinburgh 2

SATURDAY



A24 10/11/2007 251

COMPANIES HOUSE

Company Number

05579632

† Directors only

† Other directorships

PELLIPAR SERVICES COMPANY LTD

SKINNERS INVESTMENT COMPANY LTD

SKINNERS (CHEAPSIDE) LTD

SKINNERS (CHEAPSIDE) NO. 2 LTD.

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