

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

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 & WILDLIFE CONSERVATION TRUST

Date of appointment  
Day Month Year  
01 07 2008

Date of Birth  
Day Month Year  
05 05 1947

### 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)

ANDREW CAMERON

Surname

SALWESON

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

Post town

ABERDEEN

Postcode

AB25 1XX

County / Region

Country

UK

†Nationality

UK

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE SEVERATE ATTACHMENT

Consent signature

*Andrew Cameron*

Date

01 07 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*K. D. D.*

Date

28.7.08

(\*\*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

FLETCHER & PARTNERS

1000 CHURCHES, BRIDGE STREET, SHIPBURY

SP1 2LZ

Tel 01222 327801

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

THURSDAY



\*AUT8129H\*

A20

14/08/2008

373

COMPANIES HOUSE

Company Number

05579632

† Directors only

† Other directorships

SEE ATTACHED SHEET

#### 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

THE GAME AND WILDLIFE CONSERVATION TRUST  
COMPANY NUMBER 05579632

SCHEDULE TO FORM 288a  
IN RESPECT OF THE APPOINTMENT OF MR ANDREW CAMERON SALVESEN  
AS A DIRECTOR

CURRENT AND PAST DIRECTORSHIPS  
OF MR ANDREW CAMERON SALVESEN

CURRENT DIRECTORSHIPS

FINDRACK (INVESTMENTS) LIMITED  
FINDRACK (UK) LIMITED  
FINDRACK (PROPERTIES) LTD  
AGGREKO PLC  
EUROHOSTELS LTD  
NATIONAL TRUST FOR SCOTLAND  
GILES W PRITCHARD-GORDON CO LTD

PAST DIRECTORSHIPS

ROXAR ASA  
SMEDVIG ASA  
TALL SHIPS YOUTH TRUST  
TALL SHIPS RACES LTD  
CANVAS HOLIDAYS LTD  
STA TALL SHIPS LTD  
ROBERTSON RESEARCH HOLDINGS  
STIRLING SHIPPING LTD  
COUNTRYSIDE ALLIANCE LTD  
GRAMPIAN ENTERPRISE LTD  
CHRISTIAN SALVESEN PLC