

## Companies House

for the record

Please complete in typescript, or in bold black capitals.

Form April 2002

# 288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

CHWP000				
	Company Number	055 79632		
Company Name in full		THE GAME CONJERVANCY TRUST LIMITED		
	Date of	Day Month Year Day Month Year		
	appointment	011 01 2006 Birth 240419149		
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	MR *Honours etc		
Notes on completion appear on reverse.	Forename(s)	JAMES EDWARD THORNTON		
	Surname	PAICE		
	Previous   Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a	<sup>††</sup> Usual residential     address	SNAILBRIDGE HOWE, FORDHAM		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	FLY Postcode CB7 544		
	County / Region	CANUSRIDGESHARE Country UK		
	<sup>†</sup> Nationality	BRITISH TBusiness occupation MEMBER OF PARCIAMENT		
†Other directorships (additional space overleaf)		I consent to act as ** director/ secretary of the above named company		
Consent signature		Date 16 Rosen by loss		
* Voluntary details. † Directors only.	^	A director, secretary etc must sign the form below.		
**Delete as appropriate	signed∕ ≰	Date 13.12.05		
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
form. The contact information that you give will be visible to searchers of the		Tel		
public record		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
A51 **AL. COMPANIES HOUS	710	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

	Company Number	
Directors only.	†Other directorships	

### **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.