

Companies House

-- for she want --

Please complete in typescript, or in bold black capitals.

CHWP000

288a

or LP - 4 Edinburgh 2

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

| 011111 000 | | • |
|--|---|---|
| | Company Number | 5669451 |
| Company Name in full | | THE COUNTRYSIDE ALLIANCE FOUNDATION |
| | Date of | Day Month Year Day Month Year |
| Appointment form Notes on completion appear on reverse. | appointment | 0 3 2 2 0 0 8 Birth |
| | | as a director and secretary mark both boxes. |
| | NAME *Style / Title | MS *Honours etc |
| | Forename(s) | CAROLINE |
| | Surname | TISDALL |
| | Previous Forename(s) | Previous Surname(s) |
| 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 | ^{††} Usual residential address | RED LION HOUSE, CHISWICK MALL |
| | Post town | LONDON Postcode W4 2PJ. |
| | County / Region | Country UK |
| | †Nationality | BRITISH TBusiness occupation DROFESSOR |
| †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed | | |
| | | Consent to act as ** director / secretary of the above named company Date 3 ×11 08. |
| | | A director, secretary etc must sign the form below. |
| | | gh Date 3/12/08 |
| You do not have to give any contact | | (**a director / secretary / administrativa receiver / receiver manager / receiver) |
| do, it will help Co | oox opposite but if you ompanies House to | |
| contact you if there is a query on the form. The contact information that you | | T.1 |
| give will be visible to secretary of the | | Tel DX number DX exchange |
| *A5JMR5EU* A31 05/12/2008 3 COMPANIES HOUSE | | 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 |

| | Company Number | |
|-------------------|----------------------|-------------------------|
| † Directors only. | †Other directorships | NATIONAL TRUST |
| | | CHISWICH HOUSE TRUSIBES |
| | | CHARMAN, AFRICAN PARKS |
| | | ROUNDAMON, UK |
| | | |

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.