

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))

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	Company Number	2985746				
Cor	mpany Name in full	BIRDLIFE INTERNATIONAL				
	Date of appointment	Day Month Year Day Month Year i 3 0 3 2 0 0 4 Day Month Year				
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	D _R *Honours etc				
	Forename(s)	JOSEP				
	Surname	DEL HOYO				
	Previous Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a	^{††} Usual residential address	CISNEROS, 4				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BELLATERRA Postcode 08193				
	County / Region	BARCELONA Country SPAIN				
	[†] Nationality	SPANISH †Business occupation EDITOR				
(ac	†Other directorships dditional space overleaf)					
`	Consent signature	I consent to act as ** director / secretary of the above named company Date				
* Voluntary details. † Directors only.	4	A director, secretary etc must sign the form below.				
**Delete as appropriate	Signed	17.R.W. R 27 Date 30/7/04				
information in the b	to give any contact pox opposite but if you ompanies House to are 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 +34 93 594 7710				
public record		DX number DX exchange				
ge		When you have completed and signed the form please send it to the Registrar of Companies at:				
A23 COMPANIES HOUSE	3×G7* 0539 07/08/04	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				
Form April 2002		for companies registered in Scotland DX 235 Edinburgh				

	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.