



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3004112

Company Name in full

GALAPAGOS CONSERVATION TRUST



\*F288A018\*

Date of appointment Day Month Year  
05 09 95

†Date of Birth Day Month Year  
19 11 42

**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)

GEORGE ERNEST

Surname

LOUDON

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

12 PHILLIMORE PLACE

Post town

LONDON

Postcode

W8 7BU

County / Region

—

Country

—

†Nationality

DUTCH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

SEE ATTACHED

**Consent signature**

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

*[Signature]*

Date

24/7/96

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

22.08.96.

(\*a director/ secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.



A17 \*A7G0IP0S\* 172  
COMPANIES HOUSE 16/09/96

J.P. SCREECH

6 CURZON STREET, LONDON W1Y 7AA

Tel 0171 629 7299

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, CF4 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


**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 preceded 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.

GEORGE E LOUDON

Caneminster Limited  
154 Brompton Road  
London SW3 1HX

Tel: 0171 581 1721  
Fax: 0171 581 8480

CURRENT DIRECTORSHIPS

Summary

As at 24 July 1996

Dates

UK

Arjo Wiggins Appleton plc	14/1/93
Galapagos Conservation Trust	5/9/95
Global Asset Management Ltd	1/4/94
Harrison/Parrott Ltd	8/2/93
Helix Associates Ltd (Chairman)	12/8/93

Overseas

Digital Collections Inc (USA)	31/1/94
EASD SA (Belgium)	13/3/96
EASDAQ SA (Belgium)	10/11/95
GAM Arbitrage Inc (British Virgin Islands)	1/9/94
Geveke NV (The Netherlands)	1/1/85

Other Interests

Los Angeles Philharmonic (USA), International Council  
Member  
Obor Inc (USA), Trustee  
Patrons of New Art, Tate Gallery, Trustee  
Performing Arts Laboratories, Trustee  
Rijksakademie van Beeldende Kunsten (Netherlands),  
Stichting Intendance  
Stedelijk Museum, Amsterdam, Acquisitions Committee Member

(cont'd)

GEORGE E LOUDON cont 'd

PAST DIRECTORSHIPS

UK

European Banking Co Ltd/EBC Amro Bank Ltd	1983 - 1988
Midland Bank plc	1988 - 1992
Midland Montagu (Holdings) Ltd (Chairman & Chief Executive)	" "
Midland Montagu Ltd (Chief Executive)	" "
Samuel Montagu & Co (Deputy Chairman)	" "
Midland Bank International Financial Services Ltd	" "
Midland Equity Participations Ltd	" "
M & G Group plc	1993 - 1994
M & G Ltd	1993 - 1994
Oriental Art Magazine Ltd	1989 - 1992
Squirrel Corporation plc	1993 - 1994

Overseas

Amsterdam-Rotterdam Bank NV (The Netherlands)	1983 - 1988
Midland Bank SA (France)	1989 - 1992
Trinkaus & Burkhardt KGaA (Germany)	1989 - 1992
Euromobiliare SpA (Italy)	1990 - 1992