



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

74300

Company Name in full

THE FALKLAND ISLANDS COMPANY LIMITED

Date of
appointment

Day Month Year
14 11 2006

†Date of
Birth

Day Month Year
11 03 1945

Appointment form
Appointment as director

X

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)

DAVID LESLIE

Surname

HUDD

Previous
Forename(s)

—

Previous
Surname(s)

—

†† 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

97 GUNTERSTONE ROAD

LONDON

Postcode

W14 9BT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

David Leslie

Date

14/11/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Leslie

Date

14/11/06

(**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
public record..

A. M. KNIGHTLEY FALKLAND ISLANDS HOLDINGS pl
CHARRINGTONS HOUSE, THE CAUSEWAY, BISHOP'S STORTFORD
CM23 2ER Tel
DX number DX exchange



Form April 2002

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

DAVID LESLIE HUDD

CURRENT DIRECTORSHIPS

OLYMPIA EXECUTIVES LIMITED
MARYLEBONE CRICKET CLUB FOUNDATION
FALKLAND ISLANDS HOLDINGS PLC
BETCORP LIMITED (Australian)
THE CUTTY SARK TRUST
CUTTY SARK ENTERPRISES LIMITED
FALKLAND OIL AND GAS LIMITED (Falkland Islands)
FALKLAND GOLD AND MINERALS LIMITED (Falkland Islands)
GAMEACCOUNT GLOBAL LIMITED

RESIGNED IN THE LAST FIVE YEARS

API GROUP PLC – 1.2.06
API SHARE SCHEME TRUSTEES LIMITED -1.2.06
PARAMOUNT PLC-11.5.05
FOREST GARDEN (HOLDINGS) LIMITED –31.12.01
QA plc – 6.06