



COMPANIES HOUSE

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 12 Month 03 Year 96 †Date of Birth Day 05 Month 09 Year 57

Appointment formNotes 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

MR

*Honours etc

Forename(s)

JAMES PATRICK

Surname

SCREECH

Previous
Forename(s)Previous
Surname(s)Usual residential
address

10 HARVARD COURT, HONEYBOURNE ROAD

Post town

LONDON

Postcode

NW6 1HJ

County / Region

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

HARVARD COURT LIMITED

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

Consent signature

Date 22.05.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 22/05/96.

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

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.

J. P. SCREECH

6 CURZON PLACE, 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 EdinburghA17 *A7G09P0J* 163
COMPANIES HOUSE 16/09/96

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.