



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3004112

Company Name in full

GALAPAGOS CONSERVATION TRUST



F288A018

Date of appointment Day Month Year
04 01 2000

Date of Birth Day Month Year
13 10 62

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

EDMUND GEORGE IMJIN FOSBROKE

Surname

TRUENT

Previous Forename(s)

Previous Surname(s)

Usual residential address

105 RAVENSCOURT ROAD

Post town

LONDON

Postcode

W6 0UJ

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

INVESTOR IN PRIVATE EQUITY

†Other directorships (additional space overleaf)

See Attached.

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

Consent signature

[Signature]

Date

17/01/2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/1/2000

** 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.

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

GALAPAGOS CONSERVATION TRUST

5 DERBY STREET, LONDON W1Y 7HD

Tel 0207-629-5049

DX number

DX exchange



A22 COMPANIES HOUSE

0231 26/01/00

Form revised March 1995

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.

Current Directorships

Edmund George Imjin Fosbroke Truell
105 Ravenscourt Road
London
W6 0UJ

Date of birth – 13.10.62

Current Directorships

<u>Company</u>	<u>Company Number</u>
Flexible Securities Limited	1991786
HEV (Holdings) Limited	2156143
Hambro European Ventures II Limited	3565631
HEV Limited	03005774
HEV (Guernsey) Ltd	Guernsey 28092
Sidmouth Flexible Forestry	3366285
Penguin Holdings Limited	Guernsey 33754
HEV Nordic Mezzanine Limited	33735
Duke Street Capital III Limited	03524921
Duke Street Capital IV Limited	03565673
Duke Street Capital Management Services Limited	03565631
Duke Street Capital Pension Trustees Limited	03565172
Duke Street Capital Limited	03565678
British Venture Capital Association	016974461
WG Management Limited	02533097