

Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03004112

Company Name in full

GALAPAGOS	CONSERVATION	TRUST
911311		• • • • •

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Resig	nation
form	

Date of resignation

Day Month Year 15 10

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

PROFESSOR

*Honours etc

Please insert details as previously

Forename(s)

RICHARD DARWIN

notified to Companies House.

Surname

KEYNES

Day Month Year 08 19 15

†Date of Birth If cessation is other than

resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

02.12.98

* Voluntary details. † Directors only.

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.

COMPANIES HOUSE 21/12/98

Form revised March 1995

(by a serving/director / secretary / administrator / administrative receiver / receiver manager / receiver)

J. P. SCREECH

6 CURZON PLACE

LONDON WIY FAA

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh