

14/01/2006

COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals.

of particulars (uso Form 288c))

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

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CHWP000	Company Number	05579632
Co	mpany Name in fuli	THE GAME CONSERVANCY TRUST LIMITED
	Date of appointment	Day Month Year O 1 2 O 0 6 Birth Day Month Year
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	M/2 *Honours etc
appear on reverse.	Forename(s)	RICHARD DAVID ARTHUR
	Surname	Burat
	Previous Forename(s)	Previous Surname(s)
Tick this box if the address shown is a	^{††} Usual residential address	123 MERCERS RD
service address for the beneficiary of a Confidentiality Order	Post town	LONDON Postcode NIA 444
granted under the provisions of section 723B of the	County / Region	Country
Companies Act 1985	[†] Nationality	BRITISH †Business occupation COMPANY DIRECTOR
(a	†Other directorships	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	Michael 16/11/05
	•	A director, secretary etc must sign the form below.
	Signed⊀ ≪	Date 13.12.05
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 director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel 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, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

or

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	†Other directorships	KIMBERLEY BURGE LTD
		KJB MARKETNG LTD
		RURAL REGENERATION UNIT LTD

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 succeeded 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.