

for the record

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))

CLIMPOOO		or particulars (use i orni 2000))
CHWP000	Company Number	05579632
Company Name in full		THE GAME CONSERVANCY TRUST LIMITED
	Date of	Day Month Year Day Month Year
	appointment	01012006 Birth 15011965
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	*Honours etc
	Forename(s)	BONNAS MINEN
	Surname	Sources MINER
†† 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	Previous Forename(s)	Previous Surname(s)
	†† Usual residential address	CAKEMINIK CASTLE
	Post town	TYNTHAM Postcode GH37 SXR
	County / Region	MISLATHAN COUNTRY SUTLAND
	[†] Nationality	BRITISH †Business occupation Dikeron.
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
	Consent signature	Maluul Date
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 13.12.05
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you give will be visible to searchers of the		Tel
public record		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:
#ALEUMCZE# 480 A51 ************************************		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

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	[†] Other directorships	MOONFOOT CARITAL MANAGEMENT LTD
		JPSE Ud.
	•	RIA CARITAL MARKETS LID.

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.