

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))

CHFP025 **Company Number** 6040775 Company Name in full ACTAsia for Animals Limited Day Month Year Day Month Year Date of † Date of 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title Mr *Honours etc Notes on completion appear on reverse. Forename(s) Brian Surname Cowie Previous **Previous** Forename(s) Surname(s) Usual residential 28 Dalberg Road IT Tick this box if the address shown is a address tt service address for the beneficiary of a Post town London Postcode SW2 1AN **Confidentiality Order** granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 Retired † Nationality British † Business occupation Greek Animal Welfare Fund Limited † Other directorships (additional space overleaf) director / XXXXXXXX of the above named company consent to act as ** Consent signature Date 12008 Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date 12008 You do not have to give any contact Bates Wells & Braithwaite London LLP information in the box opposite but if you 2-6 Cannon St do, it will help Companies House to London contact you if there is a query on the EC4M 6YH form. The contact information that you Tel 0207 5517777 give will be visible to searchers of the DX number DX 42609 DX exchange Cheapside 1 When you have completed and signed the form please send it to the Registrar of Companies at:

de

07/01/2009

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

	d	
	Company Number	6040775
† 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 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.