

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 235 Edinburgh

Appointment of director or secretary

Company Number		6	73076							
Company Name in full		U	NITED	WORLD	COLLEG	E OF T	HE ATLA	NTIC		
F288A018	Da appointr	ite of ment	Day 04	Month 03	Year 96	†Date	e of Birth	Day	Month 03	Year 52
Appointment Appointment a	as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	tyle / Title	MR *Honours etc								
Notes on completion appear on reverse. For	ename(s)	NIGEL MATTHEW								
	Surname	THOMAS								
Previous Forename(s) Usual residential address Post town County / Region		Previous Surname(s)								
		78 BRACKENBURY ROAD								
		LONDON Postcode W6 OBD								
		Country UK								
†Nationality †Other directorships (additional space overleaf)			BRITISH †Business occupation Barrister at Law							
			NONE I consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only. Signed		Kr	JU	M		mas	Date	15/	iii K	B.
		A direc	etor, se	Cretary	etc mus 7کے د	it sign ti	ne form b	25/	13/4	6
** Please delete as appropriate		(**a di rec	lo k/ secre	etary / ¿edro ip	istrator/sec	iministrative	Xecsivex (xig	seixerxnena	gery keseliyer)	
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. A17 *A4QCUK82* 45 COMPANIES HOUSE 28/03/96		UNITED WORLD COLLEGE OF THE ATLANTIC St. Donat's Castle LIANTWIT MAJOR el S. Glamorgan, CFS SWE 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 or								

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

for companies registered in Scotland

	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.

COMPANY NAME : UNITED WORLD COLLEGE OF THE ATLANTIC
COMPANY NUMBER: 673076

DIRECTORSHIPS - MR J E BODIE

BERKELEY HAMBRO PLC BANKSIDE SECURITIES LTD EAST CITY PROPERTIES LTD WILTONS (ST JAMES'S) LTD

DIRECTORSHIPS - MR C J CAMPBELL, CBE FCA

BRITISH SHIPBUILDERS & SUBSIDIARIES BRITISH RAIL & SUBSIDIARIES HARRODS BANK LTD RIVERSIDE MENTAL HEALTH TRUST

PAST DIRECTORSHIPS

NATIONAL BUS COMPANY & SUBSIDIARIES

THE WEARSIDE OPPORTUNITY

Resigned

1991

1992

<u>DIRECTORSHIPS</u> - MR J A FRANKLIN

FOX-PITT, KELTON LTD
PREDATOR FIVE PLC
SERVICE MANAGING AGENCY LTD

PAST DIRECTORSHIPS

MORGAN GRENFELL & CO LTD FIRST MORTGAGE SECURITIES LTD

Resigned

30.06.91

24.10.94

DIRECTORSHIPS - MR P W JAMES MBE,RD,RL

TEMPLE OF PEACE APPEALS LTD

WORLD TRADE CENTRE (WALES) LTD

WORLD TRADE CENTRE (BIRMINGHAM) LTD

WORLD TRADE CENTRE (BRISTOL) LTD

WORLD TRADE CENTRE (LEEDS) LTD

WORLD TRADE CENTRE (LIVERPOOL) LTD

WORLD TRADE CENTRE (NOTTINGHAM) LTD

WORLD TRADE CENTRE (NEWCASTLE) LTD

WORLD TRADE CENTRE (SHEFFIELD) LTD

WORLD TRADE CENTRE (SOUTHAMPTON) LTD

WORLD TRADE CENTRE (HOLDINGS) LTD

THE BRIGHT & PEPPER CO LTD

THE ELITE CORPORATION (UK) LTD

PENNINE SEALANTS (UK) LTD

ROAD PATCH LTD

SYMONS FORMING SYSTEMS (UK) LTD

COMPANY NAME : UNITED WORLD COLLEGE OF THE ATLANTIC COMPANY NUMBER : 673076

DIRECTORSHIPS - THE LADY PRIOR

TATE & LYLE PLC
CHURCH SCHOOLS FOUNDATION LTD
SHAFTESBURY HOUSING PLC
CHELSEA & KENSINGTON PLC
ARUN PLC

PAST DIRECTORSHIPS

TSB PLC

Retired March 1995

DIRECTORSHIPS - MR J J I WHITAKER, FCA

TILN FARMS LTD
TILN BULBS LTD
BABWORTH HOME FARM LTD
AUCHNAFREE ESTATE CO
AUCHNAFREE SHAREHOLDING CO
FOREST FARMS (BABWORTH) LTD
QUEEN MARGARET'S SCHOOL (YORK) LTD