

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))

Company Number

0122 7004

Company Name in full

B.F. CAUDLE AGENCIES LIMITED



F288A018

Date of appointment Day Month Year
07 04 99

†Date of Birth Day Month Year
03 05 44

Appointment 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER WILLIAM JOHN

Surname

CRESSWELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat 1 25 ENNISMORE GARDENS

Post town

LONDON

Postcode

SW7 1AB.

County / Region

-

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

14.3.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7.4.99.

** Please delete as appropriate

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MR G. PEDONI, B.F. CAUDLE AGENCIES LTD	
Room 813 LLOYD'S, ONE LIME STREET, LONDON	
EC3M 7DQ	Tel 071-623-8096
DX number	DX exchange



A40 *AN760FK9* 169
COMPANIES HOUSE 17/04/99

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 DX 235 Edinburgh

Company Number

01227004

† Directors only.

† Other directorships

None

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.

Mr.P.W.J.Cresswell - Directorships

Company No.	Company Name	Appointed	Resigned
1749064	Bradstock & Stratton Ltd	01.02.84	30.09.98
3098582	Bradstock Accident & Health	29.09.95	30.09.98
2284453	Bradstock Barden & Watson Ltd	13.02.89	30.09.98
2953835	Bradstock Birkett Ltd	12.04.95	30.09.98
828879	Bradstock Blunt & Crawley Ltd	02.11.95	30.09.98
758381	Bradstock Brokers Ltd	12.02.76	30.09.98
1977485	Bradstock Byrne & Partners Ltd	21.08.86	30.09.98
2060804	Bradstock Carondene Ltd	29.05.87	30.09.98
2283278	Bradstock Chanfield Ltd	14.12.88	30.09.98
2307650	Bradstock Fox Craig Group Ltd	01.10.93	30.09.98
2395681	Bradstock Fox Craig Ltd	01.10.93	30.09.98
644563	Bradstock Group PLC	19.06.85	30.09.98
3894619	Bradstock Holdings Inc.	05.12.96	30.09.98
2746857	Bradstock Lockhart-Smith Ltd	14.04.94	30.09.98
933748	Bradstock Overseas Equities Ltd	01.05.75	16.03.95
2484612	Bradstock Wickham Ltd	04.04.90	30.09.98
1021794	Cullis Raggett Ltd	28.09.95	28.02.97
3805889	Penteco Student Services Inc.	05.12.96	30.09.98
3894615	Student Administration Management Services Inc.	05.12.96	30.09.98