

288a

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

Please complete in typescript,
 or in bold black capitals.

CHWP000

Company Number 1794199

Company Name in full Goodhead Group Plc

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
01	02	2006	11	10	1947

Appointment form

Notes on completion
 appear on reverse.

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

Forename(s) David Alan

Surname Holland

Previous Forename(s) Previous Surname(s)

†† 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

†† Usual residential address

☐

Post town Ipswich Postcode IP22 1RD

County / Region Suffolk Country

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf) FONEBAK PLC; COUNCIL FOR ADMINISTRATION LTD

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 01/02/06

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

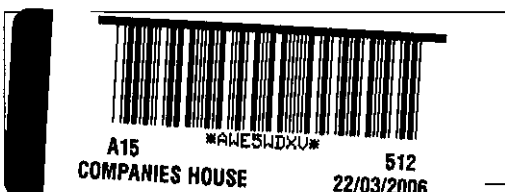
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

DAVID HILLMAN
 01206 752525
 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 or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland

DX 235 Edinburgh
 or LP - 4 Edinburgh



Form 10/03

512
 22/03/2006

Company Number

1794199

† Directors only.

† Other directorships

PUDOS LTD ; P.I.E.S. SERVICES LTD.

RPL PENSION TRUSTEES (NO.1) LTD.

POLESTAR PENSION TRUSTEES LTD, POLESTAR HOLDINGS LTD.

POLESTAR MAGAZINES AND CATALOGUES LTD.
THE POLESTAR CORPORATION PLC

THE POLESTAR GROUP LTD
POLESTAR SCIENTIFICA 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.