



SECRETARIAT

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 2303464

Company Name in full Dixons City Technology College Charitable Trust



* F288AD40 *

Date of appointment Day Month Year 28 04 97 †Date of Birth Day Month Year 18 02 44

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NOMINATED GOVERNOR

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s) GEOFFREY DAVID

Surname BUDD

Previous Forename(s)

Previous Surname(s)

Usual residential address

NIMROD, 32 CHIPPERFIELD ROAD

Post town

KINGS LANGLEY

Postcode

WD4 9JA

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

20.04.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20.04.97

** 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.

G.D.BUDD, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HP2 7TG

Tel 01442-35-3000

DX number 124021

DX exchange Hemel Hmpstd 4

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



A40 *ACFRSVC* 625

COMPANIES HOUSE 02/05/97

Form revised March 1995

Company Number

2303464

† Directors only.

† Other directorships

BEAKHOUSE LIMITED

BILL DONALD INVESTMENTS LIMITED

BRITISH RETAIL CONSORTIUM

CAMPUS TREASURY MANAGEMENT LIMITED

CLUBFAIR LIMITED

CURRYS GROUP PLC

D N C S LIMITED

D.N. COMPUTER SERVICES PLC

DIXONS GROUP (CAPITAL) PLC

DIXONS GROUP FINANCE PLC

DIXONS GROUP MANAGEMENT LIMITED

DIXONS GROUP TREASURY PLC

DIXONS INVESTMENTS LIMITED

DIXONS OVERSEAS INVESTMENTS LIMITED

DIXONS RETAIL PROPERTIES LIMITED

DIXONS TREASURY MANAGEMENT LIMITED

DSG IRELAND LIMITED

DSG TRAVEL LIMITED

FARM STREET COMPUTERS PLC

JAYHOLD LIMITED

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.

Company Number

2303464

† Directors only.

† Other directorships

MASTERCARE COVERPLAN SERVICE AGREEMENTS LIMITED

MASTERCARE LIMITED

NIMROD COMPUTERS LIMITED

P C WORLD GROUP LIMITED

SAISHO COMPUTERS LIMITED

THE LINK STORES LIMITED

TIMELARK LIMITED

WIGFALLS PLC

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