



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2374570

Company Name in full

BRITISH ASSOCIATION FOR OPEN LEARNING



F288A018

Date of appointment Day Month Year
02 10 96

Date of Birth Day Month Year
16 02 56

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)

OWEN DONALD

Surname

MCLEOD

Previous Forename(s)

Previous Surname(s)

Usual residential address

41 PROSPECT ROAD

Post town

RAMSGATE

Postcode

CT12 4EG

County / Region

KENT

Country

UK

†Nationality

BRIT

†Business occupation

Co. DIRECTOR

†Other directorships (additional space overleaf)

DIOL Ltd., Sited Educational Ltd.

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

Consent signature

OD McLeod

Date

22/10/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

P Sinclair

Date

2/12/96

** 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.

P. SINCLAIR o/o BOLDU LTD, THE LEARNING CENTRE

3 ARM ST, HOCKLEY, BIRMINGHAM B19 2TE

Tel 0121 523 3199

DX number

DX exchange



A40 *AIH3VRMK* 516
COMPANIES HOUSE 19/12/96

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

† Directors only.

† Other directorships

DIOL 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 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.