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Please complete în typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number	237 4570
Company Name in full	BRITISH 4550 CIATION FOR OPEN LEARNING.
XF288A018 X Da	
Appointment Appointment as director form *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion	*Honours etc
appear on reverse. Forename(s) Surname	PETER JOHN SHUFFLEBOTHAM
Previous Forename(s)	Previous Surname(s)
Usual residential address	33 MELCHESTER GROVE, LIGHTWOOD
Post town	STOKE-ON-TRENT Postcode ST3 7FW
County / Region	STAFFORDSHIRE Country ENSLAND
†Nationality	BRITISH TBusiness occupation TRAINING CONSULTAN
†Other directorships (additional space overleaf)	
Consent signature * Voluntary details.	Co Sington
† Directors only.	
** Please delete as appropriate	("a director / secretary / administrator / administrative receiver / reseiver manager / reseiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	P.SINCLAIR 0/0 BOLDY LTD, THE LEARNING CONTRES S FARM ST, HOWLEY, BIRMINGHAM 6192TZ
the person Companies House should contact if there is any query	Tel 0121523 3199,
A40 *AIH3SRMH* 513 COMPANIES HOUSE 19/12/96	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 Cardina House, 27 Castle Tarrace, Edinburgh, EH1 2EB

for companies registered in Scotland

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

DX 235 Edinburgh

*	Company Number
Directors only.	†Other directorships
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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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.