

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number			23	74-5	70							
Con	npany N	lame in full	BR1	กระ	1 AS	soc	14710	N FOR (New	CEAR	VING	
*F288A	018	X Da appointr	te of	Day	Month	Year	†Dat	te of Birth	Day ۵ نر	Month o 2	Year	
Appointment Appointment as director form NAME *Style / Title			as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
			MR *Honours etc									
Notes on completion appear on reverse.		Forename(s)	CLIVE									
		Surname	JEFFRIE S									
		Previous Forename(s)		Previous Surname(s)								
	Usu	al residential address	33 LANGHAM WAY									
Post town County / Region †Nationality			ELY					Postcode	СВ	6 10	2	
			CAMBS					Country	try UH			
			BR 17754 †Business occupation					occupation	CONSULTANT			
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company									
* Voluntary details.	Conse	nt signature		CBS	5	^		Date	241	4/16		
† Directors only.			A director, secretary etc must sign the form below.									
		Signed	(y	Z.	ele	<u>/</u>		Date	15/5	5196.		
** Please delete as app	ropriate		(**a dire	ctor/secr	etary / a dmi	nistrator/a	dministrati	ve-receiver-/ re	ceiver man	ager / receiv	er)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			PETERSINCIAIR C/O BOLOU LTD.									
			THE CEARMING CONTRE, 3 FARM STREET, HOCKLEY, BIRMINGUAN									
			B19 2TZ Tel 0121 523 3199									
A23 *AEW8IN96* 274			DX number DX exchange When you have completed and signed the form please send it to the									
			Registrar of Companies at:									
COMPANIES HOUSE 15/07/96				Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff								

for companies registered in England and Wales

for companies registered in Scotland

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

or

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 18/05/96

	Company Number		
† Directors only.	†Other directorships	CAMBRIDGE LEARNING STITEMS LTD	
		CLS CONSULTING LTD	
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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

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