



COMPANIES HOUSE

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

02522833

Company Name in full

THE OPEN LEARNING FOUNDATION



\*F288A018\*

Date of appointment Day Month Year 18 12 96 †Date of Birth Day Month Year 19 10 51

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

PROFESSOR

\*Honours etc

Forename(s)

MICHAEL PHILIP

Surname

THORNE

Previous Forename(s)

Previous Surname(s)

Usual residential address

23 DUNROBIN PLACE

Post town

EDINBURGH

Postcode

EH3 5TZ

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

VICE PRINCIPAL

†Other directorships (additional space overleaf)

LEARNING WORLD LTD.

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

Consent signature

*M P Thorne*

Date

20 / 1 / 98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*M P Thorne*

Date

21 / 1 / 98

\*\* Please delete as appropriate

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.



A02 \*AEJM23US\* 693  
COMPANIES HOUSE 19/02/98

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

MR. D. HADLEY

OLF 3 DEVONSHIRE ST.

Tel 0171-636-4186

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

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

02522833

† Directors only.

† Other directorships

REDSTONE LTD.

NORTHERN JUNIOR PITCHER 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.